

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052977

Entity Name: R & M ENTERPRISES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-8664116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MELVILLE F
3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RILEY, MELVILLE F III
3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELVILLE F RILEY III

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: RILEY, MELVILLE F III
Address: 3191 SW 14TH PLACE, SUITE 18
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MR () Delete
Name: DUFF, ROBERT
Address: 3191 SW 14TH PLACE, SUITE 18
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: RILEY, MELVILLE F III
Address: 3191 SW 14TH PLACE, SUITE 18
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MRGM (X) Change () Addition
Name: DUFF, ROBERT
Address: 3191 SW 14TH PLACE, SUITE 18
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELVILLE F RILEY III

MRGM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date