

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052977

Entity Name: R & M ENTERPRISES, LLC

FILED
Apr 29, 2011
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 III
3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/29/2011

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