

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 15, 2010
Secretary of State**

DOCUMENT# L07000066186

Entity Name: RME & ASSOCIATES, LLC

Current Principal Place of Business:

2705 FAIRWAY VIEW DR
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2705 FAIRWAY VIEW DR
VALRICO, FL 33596

New Mailing Address:

FEI Number: 75-3246378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNERTH, RICHARD A
2705 FAIRWAY VIEW DR
VALRICO, FL 33596 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: MGR
Name: LENNERTH, RICHARD A
Address: 2705 FAIRWAY VIEW DR
City-St-Zip: VALRICO, FL 33596

Title: SEC
Name: PRESCOTT, JAMES H
Address: 1827 BELLEMEADE DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: TRES
Name: LENNERTH, LINDA R
Address: 2705 FAIRWAY VIEW DR
City-St-Zip: VALRICO, FL 33596

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: RICHARD A LENNERTH MGR 02/15/2010

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