

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087647

FILED
Apr 28, 2009
Secretary of State

Entity Name: R & M SOUND PROPERTIES, LLC

Current Principal Place of Business:

5120 ROLLING FAIRWAY DRIVE
VALRICO, FL 33596

New Principal Place of Business:

3433 LITHIA PINECREST ROAD SUITE 332
SUITE 332
VALRICO, FL 33596

Current Mailing Address:

3433 LITHIA PINECREST ROAD, PBM #332
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-1078461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PULKOWSKI, JAMES J CPA
C/O WROBEL, PULKOWSKI & DICKENS, P.A.
9820 BAY PLAZA BOULEVARD, SUITE 712
TAMPA, FL 33619 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: JAMES J. PULKOWSKI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNGBLOOD, ROBERT M
Address: 5120 ROLLING FAIRWAY DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM () Delete
Name: YOUNGBLOOD, MICHAEL T
Address: 5120 ROLLING FAIRWAY DRIVE
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. YOUNGBLOOD

MGRM

04/28/2009

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