

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090790

FILED
Jan 21, 2009
Secretary of State

Entity Name: R & M PROPERTIES OF TAMPA II, LLC

Current Principal Place of Business:

4816 CHEVAL TRAIL SOUTH
LUTZ, FL 33549

New Principal Place of Business:

4816 CHEVAL BLVD
LUTZ, FL 33558

Current Mailing Address:

4816 CHEVAL BLVD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-0849594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ
HINES NORMAN HINES, P.L.
315 S HYDE PARK AVE
TAMPA, FL 33606 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: DR. () Delete
Name: FARBER, ROBERT E
Address: 4816 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: MRS. () Delete
Name: FARBER, MARILYN B
Address: 4816 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

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 FARBER

DR.

01/21/2009

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