2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L08000010918

Entity Name: R.A.M. ELECTRICAL TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

1843 STATE ROAD 13 N.
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1843 STATE ROAD 13 N.
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-2055117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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:	MGRM	( ) Delete
Name:	MURPHY, MICHELLE	
Address:	1843 STATE ROAD 13 N.	
City-St-Zip:	ST. JOHNS, FL 32259 US	

Title:	MGRM	( ) Delete
Name:	MANWARREN, RICHARD	
Address:	1843 STATE ROAD 13 N.	
City-St-Zip:	ST. JOHNS, FL 32259 US	

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: RICHARD A. MANWARREN PRES 04/27/2009

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