

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041525

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: FLORIDA RAM PROPERTIES, LLC

## Current Principal Place of Business:

2246 DESTINY WAY  
ODESSA, FL 33556

## New Principal Place of Business:

2715 SUCCESS DR  
ODESSA, FL 33556

## Current Mailing Address:

2246 DESTINY WAY  
ODESSA, FL 33556

## New Mailing Address:

2715 SUCCESS DR  
ODESSA, FL 33556

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARRY, GERARD R  
2246 DESTINY WAY  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

GARRY, G R  
2715 SUCCESS DR  
ODESSA, FL 33556 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: G R GARRY

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition  
Name: GARRY, G R  
Address: 2715 SUCCESS DR  
City-St-Zip: ODESSA, FL 33556

Title: MGMR ( ) Change (X) Addition  
Name: JONES, M T  
Address: 2715 SUCCESS DR  
City-St-Zip: ODESSA, FL 33556

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: G R GARRY

MGMR

02/23/2009

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