2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059685

Entity Name: R & R ATM'S, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5761 147TH AVE NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

US

5761 147TH AVE NORTH CLEARWATER, FL 33760 US

FEI Number: 26-2818029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVAREZ, RONALD K CPA 5761 147TH AVE NORTH CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 NEVAREZ, RONALD K
 Name:

 Address:
 5761 147TH AVE NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUTLER, REX E
 Name:

 Address:
 874 72ND AVE NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33702 US
 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: RONALD K NEVAREZ MGRM 04/12/2009