

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069953

FILED
Feb 06, 2012
Secretary of State

Entity Name: R & M REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

14527 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14527 N. FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-3198300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BENNETT, ROBERT S
220 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: ROBERT BENNETT

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, ROBERT S
Address: 14527 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

I hereby 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 BENNETT

MGR

02/06/2012

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