2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087126

Entity Name: R & M AG ENTERPRISES LLC

FILED Jan 16, 2009 Secretary of State

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

4951 NW 170TH STREET TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

4951 NW 170TH STREET TRENTON, FL 32693

FEI Number: 26-3347615 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:

STJOHN, RONALD JR
4951 NW 170TH
4951 NW 170TH STREET
TRENTON, FL 32693 US

STJOHN, RONALD JR
4951 NW 170TH STREET
TRENTON, FL 32693 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ST JOHN, RONALD JR
 Name:

 Address:
 4951 NW 170TH STREET
 Address:

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:

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

 Name:
 ST JOHN, MARCIA A
 Name:

 Address:
 4951 NW 170TH STREET
 Address:

 City-St-Zip:
 TRENTON, FL 32693
 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 ST JOHN MGRM 01/16/2009