

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116676

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: R M D REALTY INVESTMENT MANAGEMENT LLC

## Current Principal Place of Business:

17940 GULF BOULEVARD, SUITE 8C  
REDINGTON SHORES, FL 33708

## New Principal Place of Business:

17940 GULF BOULEVARD, SUITE 8C  
REDINGTON SHORES, FL 33708 US

## Current Mailing Address:

17940 GULF BOULEVARD, SUITE 8C  
REDINGTON SHORES, FL 33708

## New Mailing Address:

17940 GULF BOULEVARD  
SUITE 8 C  
REDINGTON SHORES, FL 33708 US

FEI Number: 35-2352885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DOWNS, RICHARD M  
17940 GULF BOULEVARD  
REDINGTON SHORES, FL 33708 US

## Name and Address of New Registered Agent:

DOWNS, RICHARD M  
17940 GULF BOULEVARD  
SUITE 8 C  
REDINGTON SHORES, FL 33708 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: RICHARD M. DOWNS

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DOWNS, RICHARD M  
Address: 17940 GULF BOULEVARD  
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGR ( ) Delete  
Name: DOWNS, RICHARD M JR.  
Address: 17940 GULF BOULEVARD  
City-St-Zip: REDINGTON SHORES, FL 33708

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DOWNS, RICHARD M  
Address: 17940 GULF BOULEVARD SUITE 8 C  
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGRM (X) Change ( ) Addition  
Name: DOWNS, RICHARD M JR.  
Address: 17940 GULF BOULEVARD  
City-St-Zip: REDINGTON SHORES, FL 33708 US

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 M.DOWNS

MGR

04/17/2009

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