

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024427

FILED
Mar 19, 2008
Secretary of State

Entity Name: CRMH FINANCIAL GROUP, LLC

Current Principal Place of Business:

22000 PORTOFINO CIR
STE 112
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

22000 PORTOFINO CIR
STE 112
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

22000 PORTOFINO CIR
STE 112
PALM BEACH GARDENS, FL 33418

New Mailing Address:

22000 PORTOFINO CIR
STE 112
PALM BEACH GARDENS, FL 33418

FEI Number: 13-6666418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CHRISTOPHER RM
22000 PORTOFINO CIR
STE 112
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HUGHES, CHRISTOPHER
Address: 217 TRADEWIND DR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGHES, CHRISTOPHER
Address: 22000 PORTOFINO CIR, APT 112
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTOPHER RM HUGHES

MGR

03/19/2008

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