

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024427

FILED
Mar 05, 2009
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:

427 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

22000 PORTOFINO CIR
STE 112
PALM BEACH GARDENS, FL 33418

New Mailing Address:

427 WOODVIEW CIRCLE
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:

HUGHES, CHRISTOPHER RM
427 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGHES, CHRISTOPHER
Address: 427 WOODVIEW CIRCLE
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 HUGHES

MGR

03/05/2009

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