

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040503

Entity Name: RJM GROUP, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2791 PALM DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

PO BOX 60598
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 20-2756099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERK, ROBERT J
905 SURF DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

ZEHE, ROGER H
2791 PALM DR NE
PALM BAY, FL 32905 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: ROGER H ZEHE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, LAWRENCE E
Address: 133 HICKORY ST
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR
Name: ZEHE, ROGER H
Address: 30952 PEBBLE BEACH OVAL
City-St-Zip: WESTLAKE, OH 44145

Title: MGR
Name: ZEHE, JACQUELINE R
Address: 1464 SAINT DAVIDS LANE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: MOONEY, MICHAEL F JR.
Address: 150 BLACKSTONE
City-St-Zip: DANVILLE, CA 94506

Title: MGR
Name: MURRAY, HOWARD P
Address: 800 E. WILLOW LANE
City-St-Zip: WAWAKA, IN 46794

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: LAWRENCE E HARRIS

MGRM

01/11/2011

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