

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040503

FILED
Mar 16, 2011
Secretary of State

Entity Name: RJM GROUP, LLC

Current Principal Place of Business:

2791 PALM DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

2791 PALM DRIVE NE
PALM BAY, FL 32905 US

Current Mailing Address:

PO BOX 60598
PALM BAY, FL 32906

New Mailing Address:

PO BOX 60598
PALM BAY, FL 32906 US

FEI Number: 20-2756099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHE, ROGER H
2791 PALM DR NE
PALM BAY, FL 32905 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: MGRM
Name: HARRIS, LAWRENCE E
Address: 133 HICKORY ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

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

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

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

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

Title: MGR
Name: MERK, ROBERT J
Address: 905 SURF DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: LEH

MGRM

03/16/2011

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