

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050441

FILED
Jul 10, 2007
Secretary of State

Entity Name: RLM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5545 SHIRLEY AVENUE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

17516 BOAT CLUB DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4996825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHUMANN LAW GROUP, P.A.
27200 RIVERVIEW CENTER BLVD.
103
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, LAURIE
Address: 17516 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: MONTGOMERY, ROBERT JR.
Address: 17516 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. MONTGOMERY JR.

PRES

07/10/2007

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