

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050441

FILED
Jan 20, 2011
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:

5545 SHIRLEY AVENUE
NAPLES, FL 34109 US

FEI Number: 20-4996825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN LAW GROUP, P.A.
27200 RIVERVIEW CENTER BLVD.
103
BONITA SPRINGS, FL 34134 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: MONTGOMERY, LAURIE
Address: 5545 SHIRLEY AVENUE
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: MONTGOMERY, ROBERT JR.
Address: 5545 SHIRLEY AVENUE
City-St-Zip: NAPLES, FL 34109

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: ROBERT M. MONTGOMERY, JR.

MGRM

01/20/2011

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