2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050441

Entity Name: RLM REAL ESTATE HOLDINGS, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5545 SHIRLEY AVENUE 5545 SHIRLEY STREET NAPLES, FL 34109 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5545 SHIRLEY AVENUE 5545 SHIRLEY STREET NAPLES, FL 34109 US 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: 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

Name: MONTGOMERY, ROBERT M JR Address: 5545 SHIRLEY STREET City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: MONTGOMERY, ROBERT M JR Address: 5545 SHIRLEY STREET 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 Statues.

SIGNATURE: ROBERT MONTGOMERY MGRM 04/28/2012