

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L06000061132

Entity Name: RCM HOLDINGS, LLC

Current Principal Place of Business:

52 FRANCIS BLVD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

52 FRANCIS BLVD
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-5043933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TAJMIR, CHERYLE
52 FRANCIS LANE
PALM COAST, FL 32137 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: TAJMIR, GHAFOUR
Address: 52 FRANCIS LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: TAJMIR, CHERYLE
Address: 52 FRANCIS LANE
City-St-Zip: PALM COAST, FL 32137

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: CHERYLE TAJMIR

SEC.

05/03/2010

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