

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082943

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: RMS HOLDINGS LLC

**Current Principal Place of Business:**

4800 LINTON BOULEVARD  
A201  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

4800 LINTON BOULEVARD  
A201  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

DEREK A. SCHWARTZ, P.A.  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: MEADOWS, MICHAEL  
Address: 4800 LINTON BOULEVARD, SUITE A201  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR ( ) Delete  
Name: KAMINSKY, RONALD  
Address: 4800 LINTON BOULEVARD, SUITE A201  
City-St-Zip: DELRAY BEACH, FL 33445 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEADOWS, MICHAEL L  
Address: 4800 LINTON BOULEVARD, SUITE A201  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change ( ) Addition  
Name: KAMINSKY, RONALD S  
Address: 4800 LINTON BOULEVARD, SUITE A201  
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL MEADOWS                      MGR                      04/28/2007

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