2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082641

Entity Name: SRM GROUP, LLC

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 24145 NW 8TH PLACE STE 10 NEWBERRY, FL 32669 **New Mailing Address: Current Mailing Address:** P O BOX 1199 NEWBERRY, FL 32669 FEI Number: 26-0730008 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: NADEAU, MICHAEL J 24145 NW 8TH PLACE STE 10 NEWBERRY, FL 32669 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition CHANDLER, ALAN B Name: Name: Address: Address: 25145 NW 8TH PLACE, SUITE 10 City-St-Zip: City-St-Zip: NEWBERRY, FL 32669 US () Change (X) Addition Title: Title: MGR () Delete Name: Name: NADEAU, MICHAEL J

Address:

City-St-Zip:

25145 NW 8TH PLACE, SUITE 10

NEWBERRY, FL 32669 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: ALAN CHANDLER MGR 04/16/2009