2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082641

Entity Name: SRM GROUP, LLC

FILED Apr 27, 2010 Secretary of State

Date

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

25145 NW 8TH PLACE 1656 GRANDVIEW TRACE STE 10 SNELLVILLE, GA 30078

NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

1656 GRANDVIEW TRACE P.O. BOX 465747 SNELLVILLE, GA 30078 P.O. BOX 465747 LAWRENCEVILLE, GA 30042

FEI Number: 27-0693439 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRETT, CHARLES M Address: 1656 GRANDVIEW TRACE City-St-Zip: SNELLVILLE, GA 30078

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: CHARLES M. BARRETT CEO 04/27/2010