2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105791

Entity Name: SRMG, LLC.

FILED Jun 11, 2008 Secretary of State

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

541 VILLAGE TRACE 5002 T-REX AVENUE BLDG. 11A, SUITE 201 SUITE 225

MARIETTA, GA 30067 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

541 VILLAGE TRACE
BLDG. 11A, SUITE 201
MARIETTA, GA 30067

7826 NW 60TH LANE
PARKLAND, FL 33067

FEI Number: 26-1286428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1100 S FEDERAL HWY
TALLAHASSEE, FL 323012525 US
2ND FLOOR

DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 06/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ROGERS, SHERARD M

 Address:
 Address:
 7826 NW 60TH LANE

 City-St-Zip:
 City-St-Zip:
 PARKLAND, FL 33067 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: SHERARD M ROGERS MGR 06/11/2008