2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107880

Entity Name: RMT HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3262 REGAL CREST DRIVE LONGWOOD, FL 32779	3262 REGAL CREST DRIVE LONGWOOD, FL 327793137 US

Current Mailing Address:	**New Mailing Address:**
3262 REGAL CREST DRIVE LONGWOOD, FL 32779	3262 REGAL CREST DRIVE LONGWOOD, FL 327793137 US

FEI Number: 26-1671658   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:**
REISER, MARK 3262 REGAL CREST DRIVE LONGWOOD, FL 32779 US	REISER, MARK J 3262 REGAL CREST DRIVE LONGWOOD, FL 327793137 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: MARK J REISER   01/17/2009
_____
         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	REISER, MARK	Name:	REISER, MARK
Address:	3262 REGAL CREST DRIVE	Address:	3262 REGAL CREST DRIVE
City-St-Zip:	LONGWOOD, FL 32779	City-St-Zip:	LONGWOOD, FL 327793137 US

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	REISER, TRUDY	Name:	REISER, TRUDY
Address:	3262 REGAL CREST DRIVE	Address:	3262 REGAL CREST DRIVE
City-St-Zip:	LONGWOOD, FL 32779	City-St-Zip:	LONGWOOD, FL 327793137 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: MARK J REISER   MGRM   01/17/2009
_____
   Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date