

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121700

Entity Name: RKM HOLDING GROUP, LLC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

1713 60TH STREET SOUTH
GULFPORT, FL 33707 US

New Principal Place of Business:

10 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

6860 GULFPORT BLVD.
#348
SOUTH PASADENA, FL 33707 US

New Mailing Address:

10 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 61-1547365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHELLE
1713 60TH STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE PRESIDENT

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MICHELLE
Address: 1713 60TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MICHELLE
Address: 1713 60TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: MGR () Change (X) Addition
Name: MARTIN, RICHARD K
Address: 10 MOSS POINT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD K. MARTIN

MGR

01/20/2008

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