

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121700

Entity Name: RKM HOLDING GROUP, LLC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

10 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

6860 GULFPORT BLVD., #348
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

10 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

6860 GULFPORT BLVD., #348
ST. PETERSBURG, FL 33707 US

FEI Number: 61-1547365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MICHELLE
Address: 6860 GULFPORT BLVD., #348
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/06/2009

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