2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121700

Entity Name: RKM HOLDING GROUP, LLC.

FILED Feb 16, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, MICHELLE

Address: 6860 GULFPORT BLVD., #348 City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGR

 Name:
 MARTIN, RICHARD K

 Address:
 10 MOSS POINT DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: MICHELLE SMITH MGR 02/16/2010