2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080749

Entity Name: RMH GROUP LLC

FILED Jul 10, 2009 Secretary of State

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

2584 SOUTH EAST 12TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2584 SOUTH EAST 12TH STREET POMPANO BEACH, FL 33062

FEI Number: 26-3230570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HARRIS, SCOTT D 2584 SOUTH FAST 12TH STREET 2584 SOUTH FAST 1

2584 SOUTH EAST 12TH STREET
POMPANO BEACH, FL 33062 US
2584 SOUTH EAST 12TH STREET
POMPANO BEACH, FL 33062 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: SCOTT D. HARRIS 07/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARRIS, SCOTT D

 Address:
 2584 SOUTH EAST 12TH STREET
 Address:
 2584 SOUTH EAST 12TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

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: SCOTT D. HARRIS MGR 07/10/2009