

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027100

FILED
Feb 27, 2012
Secretary of State

Entity Name: RMP GROUP, LLC

Current Principal Place of Business:

6000 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6000 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-4506482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RICHARD M
6000 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 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: MGRM
Name: POWELL, RICHARD M
Address: 6000 METROWEST BLVD SUITE 208
City-St-Zip: ORLANDO, FL 32835 US

Title: CFO
Name: POWELL, HAZEL R MRS.
Address: 6000 METROWEST BLVD SUITE 208
City-St-Zip: ORLANDO, FL 32835 US

Title: DBD
Name: JALHAN, RETU MISS.
Address: 6000 METROWEST BLVD SUITE 208
City-St-Zip: ORLANDO, FL 32835 US

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 Statutes.

SIGNATURE: RETU JALHAN

MISS

02/27/2012

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