

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097055

FILED
Apr 28, 2011
Secretary of State

Entity Name: RANDALL GROUP HOLDINGS LLC

Current Principal Place of Business:

210 ADELAIDE STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

210 ADELAIDE BLVD
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

210 ADELAIDE STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

210 ADELAIDE BLVD
ALTAMONTE SPRINGS, FL 32701

FEI Number: 30-0656361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
221
CASSELBERRY, FL 32707 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
Name: EVERATT, JOHN R
Address: 210 ADELAINE BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: EVERATT, MELISSA
Address: 210 ADELAINE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MELISSA EVERATT

MGR

04/28/2011

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