

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097055

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** RANDALL GROUP HOLDINGS LLC

**Current Principal Place of Business:**

210 ADELAIDE BLVD  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

210 ADELAIDE BLVD  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

**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

04/30/2012

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