2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112715

Entity Name: RHM HOLDINGS, LLC

FILED Feb 29, 2012 Secretary of State

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

2907 W SITIOS STREET 770 GATES MILL WAY TAMPA, FL 33629 MILTON, GA 30004

Current Mailing Address: New Mailing Address:

US

7127 1ST AVE S ST PETERSBURG, FL 33707

FEI Number: 37-1648408 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:

CHECHELE, T SAMANTHA 7127 1ST AVE S ST PETERSBURG, FL 33707

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: MAHER, RICHARD N Address: 770 GATES MILL WAY City-St-Zip: MILTON, GA 30004

Title: MGR

Name: MAHER, HEATHER R Address: 770 GATES MILL WAY City-St-Zip: MILTON, GA 30004

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: RICH MAHER MGR 02/29/2012