2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006285

Entity Name: CLAMPETT INDUSTRIES LLC

FILED Jan 05, 2010 Secretary of State

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

222 SCHILLING CIRCLE, STE 275 222 SCHILLING CIRCLE HUNT VALLEY, MD 21031 SUITE 275

HUNT VALLEY, MD 21031

Current Mailing Address: New Mailing Address:

222 SCHILLING CIRCLE, STE 275

HUNT VALLEY, MD 21031

222 SCHILLING CIRCLE
SUITE 275
HUNT VALLEY, MD 21031

223 SCHILLING CIRCLE
SUITE 275
HUNT VALLEY, MD 21031

FEI Number: 02-0655997 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:

HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BOULEVARD, SUITE 100 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RMM HOLDINGS, INC.

Address: 222 SCHILLING CIRCLE, STE 275 City-St-Zip: HUNT VALLEY, MD 21031

Title: MGRM

Name: EMG HOLDINGS, LLC

Address: 222 SCHILLING CIRCLE, STE 275 City-St-Zip: HUNT VALLEY, MD 21031

Title: MGR

Name: LIMOGES, CLAUDE N CEO
Address: 222 SCHILLING CIRCLE, STE 275
City-St-Zip: HUNT VALLEY, MD 21031

Title: MGR

Name: MAINS, TIMOTHY SR VP

Address: 222 SCHILLING CIRCLE, STE 275 City-St-Zip: HUNT VALLEY, MD 21031

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: CLAUDE LIMOGES CEO 01/05/2010