2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000109701

Entity Name: RMK HOLDINGS, LLC

Current Principal Place of Business:

4551 US HWY. 1 NORTH BUNNELL. FL 32110

Current Mailing Address:

4551 US HWY. 1 NORTH

SUITE B

BUNNELL, FL 32110 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWYER MIKE D 389 PALM COAST PARKWAY SW #4 PALM COAST, FL 32137 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

FILED Apr 22, 2016

Secretary of State

CC1159726724

Authorized Person(s) Detail:

Title MGR

Name REED, KEN

Address 4551 US HWY. 1 NORTH

City-State-Zip: BUNNELL FL 32110

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN REED MGR 04/22/2016