

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007875

Entity Name: RMS ENERGY CO, LLC

Current Principal Place of Business:

201 1ST STREET
RANDALL, MN 56475

Current Mailing Address:

201 1ST STREET
RANDALL, MN 56475 US

FEI Number: 46-1402221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name WINTER, EUGENE A
Address 1324 NORTH LIBERTY LAKE ROAD
#181
City-State-Zip: LIBERTY LAKE WA 99019

Title MGR
Name COOK, CODY
Address 10392 LAKEWOOD DRIVE
City-State-Zip: RANDALL MN 56475

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: EUGENE WINTER

MANAGER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date