

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007875

Entity Name: RMS ENERGY CO, LLC

Current Principal Place of Business:

15396 183RD ST
LITTLE FALLS, MN 56345

Current Mailing Address:

15396 183RD ST
LITTLE FALLS, MN 56345 US

FEI Number: 46-1402221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
STE 300
TALLAHASSEE, FL 32301 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: TOM GLOVER

02/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name GIESE, TERESA
Address 10575 BASIL RD
City-State-Zip: SWANVILLE MN 56382

Title CEO
Name JOHNSON, JUSTIN
Address 12868 LEBEL RD
City-State-Zip: KNOXVILLE TN 37934

Title MANAGER
Name GILLILAND, CODY
Address 5201 S STEELE ST
City-State-Zip: GREENWOOD VILLAGE CO 80121

Title AUTHORIZED MEMBER
Name GILLILAND, TONI
Address 5814 CROOKED STICK DRIVE
City-State-Zip: WINDSOR CO 80550

Title AUTHORIZED MEMBER
Name SOWITCH, LES
Address 5360 SUNSET DRIVE
City-State-Zip: LITTLETON CO 80123

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: TERESA GIESE

CFO

02/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date