## 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M16000007875

#### Entity Name: RMS ENERGY CO, LLC

#### **Current Principal Place of Business:**

1900 EAST 66TH AVENUE DENVER, CO 80229

#### **Current Mailing Address:**

1900 EAST 66TH AVENUE DENVER, CO 80229 US

#### FEI Number: 46-1402221

#### Name and Address of Current Registered Agent:

API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE, SUITE A FORT LAUDERDALE, FL 33308 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

## Authorized Person(s) Detail :

| Title           | MGR                                  | Title           | MGR                                      |
|-----------------|--------------------------------------|-----------------|--|
| Name            | WINTER, EUGENE A                     | Name            | COOK, CODY                               |
| Address         | 1324 NORTH LIBERTY LAKE ROAD<br>#181 | Address         | 10392 LAKEWOOD DRIVE<br>RANDALL MN 56475 |
| City-State-Zip: | LIBERTY LAKE WA 99019                | Gity-State-Zip. | RANDALL WIN 30473                        |

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 A WINTER

MANAGER

# 04/06/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 06, 2018 Secretary of State CC7359127288

Certificate of Status Desired: No

Date