2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM DOCUMENT # L02000024102 **Secretary of State** 1. Entity Name RPM INVESTMENTS. L.C. Principal Place of Business Mailing Address 5747 SUGARWOOD COURT 5747 SUGARWOOD COURT JUPITER FL 33458 JUPITER FL 33458 Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt #, etc. CR2E083 (11/03) MOORE City & State Applied For City & State 4. FEI Number 13-4211298 Not Applicable Country \$5.00 Additional Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUSHNER, STEVEN P ESQ 1375 JACKSON STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9 Change Addition TIME TITLE MGRM ☐ Delete RISLEY, ROB MALAF U00000050257 MARKE PO BOX 413 STREET ADDRESS 02/16/04-80003-004 50.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33902 ☐ Chance ☐ Addition TITLE TITLE MGRM Delete NAME MARKE POLANIS, ROB STREET ADDRESS STREET ADDRESS 240 SAND KEY ESTATES DR., #28 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 ☐ Change ☐ Addition TITLE MGRM ☐ Oelete THILE NAME NAME MORRISON, RUSSELL STREET ADDRESS STREET ADDRESS 5747 SUGARWOOD CT. CITY-ST-ZEP CITY-ST-ZIP JUPITER FL 33458 ☐ Channe ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HIEF TITLE NAME Marks STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Delete TIBE NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is live and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED