2007 LIMITED LIABILITY COMPANY

Jan 11, 2007 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # L02000024102** 1. Entity Name RPM INVESTMENTS, LLC Principal Place of Business Mailing Address **5747 SUGARWOOD COURT** 5747 SUGARWOOD COURT JUPITER, FL 33458 JUPITER, FL 33458 01072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4211298 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUSHNER, STEVEN P ESQ DO NOT WRITE 1375 JACKSON STREET FORT MYERS, FL 33901 IN THIS SPACE 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, typed or printed harns of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 -80004-001 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RISLEY, ROB NAME STREET ADDRESS PO BOX 413 CITY-ST-ZIP FORT MYERS, FL 33902 MGRM TITLE POLANIS, ROB NAME 240 SAND KEY ESTATES DR., #28 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 MGRM MORRISON, RUSSELL MANS. STREET ADDRESS 5747 SUGARWOOD CT. DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE NAME STREFT ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP THLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-8-07

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