

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024102

Entity Name: RPM INVESTMENTS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5747 SUGARWOOD COURT
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5747 SUGARWOOD COURT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-4211298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P ESQ
1375 JACKSON STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MORRISON, RUSSELL
5747 SUGARWOOD CT
JUPITER, FL 33458 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: RUSSELL MORRISON

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RISLEY, ROB
Address: PO BOX 413
City-St-Zip: FORT MYERS, FL 33902

Title: MGRM
Name: POLANIS, ROB
Address: 240 SAND KEY ESTATES DR., #28
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: MORRISON, RUSSELL
Address: 5747 SUGARWOOD CT.
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RUSSELL MORRISON

MGR

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date