

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026857

FILED
Jan 08, 2009
Secretary of State

Entity Name: RPM DEVELOPMENT, LLC

Current Principal Place of Business:

4460 LEGENDARY DRIVE, STE. 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4460 LEGENDARY DRIVE, STE. 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0094078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SANTA ROSA BEACH, FL 32459 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLAR, LEE
Address: 4460 LEGENDARY DR #100
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RIGGS, STEPHEN C
Address: 4460 LEGENDARY DR. #100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN C RIGGS

MGR

01/08/2009

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