

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027441

FILED
May 01, 2007
Secretary of State

Entity Name: RPM AUTOMOTIVE VENTURES, LLC

Current Principal Place of Business:

9148 PHILLIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Principal Place of Business:

Current Mailing Address:

9148 PHILLIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Mailing Address:

FEI Number: 81-0627138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTERS, MICHAEL A
50 N. LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOWELL, JAMES C
Address: 9148 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SCHAGE, GUSTAV III
Address: 9148 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SCHUMACHER, GARY K
Address: 9148 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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: JAMES C. STOWELL

MGMR

05/01/2007

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