

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027441

FILED  
Apr 15, 2009  
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:

9148 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256 13

## Current Mailing Address:

9148 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 322561308

## New Mailing Address:

9148 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256 13

FEI Number: 81-0627138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

STOWELL, JAMES C  
9148 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32256 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: JAMES C. STOWELL

04/15/2009

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

MGRM

04/15/2009

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