

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027442

FILED
Apr 15, 2009
Secretary of State

Entity Name: RPM AUTOMOTIVE - JULINGTON CREEK, LLC

Current Principal Place of Business:

12608 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

9148 PHILIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Mailing Address:

FEI Number: 81-0627135

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 HWY
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