


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # L04000051701 1. Entity Name RPM FLORIDA, LLC	
--	---

Principal Place of Business 5747 SUGARWOOD COURT JUPITER, FL 33458	Mailing Address 5747 SUGARWOOD COURT JUPITER, FL 33458
--	--

DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1361779	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

MORRISON, RUSSELL C
5747 SUGARWOOD COURT
JUPITER, FL 33458

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000845216
03/13/08-80030-006 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RISLEY, ROBERT P.O. BOX 413 FT. MYERS, FL 33902
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POLANIS, ROBERT R 240 SAND KEY ESTATES DRIVE, UNIT 28 CLEARWATER, FL 33767
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MORRISON, RUSSELL C 5747 SUGARWOOD COURT JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 C. Morrison **RUSSELL C. MORRISON** 2/29/08 561-252-1220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #