

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051701

Entity Name: RPM FLORIDA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5747 SUGARWOOD COURT
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5747 SUGARWOOD COURT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1361779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RUSSELL C
5747 SUGARWOOD COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: RISLEY, ROBERT
Address: P.O. BOX 413
City-St-Zip: FT. MYERS, FL 33902

Title: MGRM () Delete
Name: POLANIS, ROBERT R
Address: 240 SAND KEY ESTATES DRIVE, UNIT 28
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: MORRISON, RUSSELL C
Address: 5747 SUGARWOOD COURT
City-St-Zip: JUPITER, FL 33458

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: RUSSELL C. MORRISON

MGR

04/29/2009

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