

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018268

Entity Name: RPM PROMOTIONS PLUS, L.L.C.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

407 NORTH BELCHER AVENUE, SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

11313 KNIGHTS GRIFFIN ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

407 NORTH BELCHER AVENUE, SUITE A
CLEARWATER, FL 33765

New Mailing Address:

11313 KNIGHTS GRIFFIN ROAD
THONOTOSASSA, FL 33592

FEI Number: 41-2168956 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:

CARR, ROBERT A
407 NORTH BELCHER AVENUE, SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CARR, ROBERT A
11313 KNIGHTS GRIFFIN ROAD
THONOTOSASSA, FL 33592 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:

05/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, ROBERT A
Address: 407 NORTH BELCHER AVENUE, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Delete
Name: RABER, DAVID M
Address: 407 NORTH BELCHER AVENUE, SUITE A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR, ROBERT A
Address: 11313 KNIGHTS GRIFFIN ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. CAR

MR.

05/18/2006

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