

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027019

Entity Name: RPM HOLDINGS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1731 OPEN FIELD LOOP
SUITE 200
BRANDON, FL 33510

New Principal Place of Business:

PO BOX 1042
MANGO, FL 33550

Current Mailing Address:

1731 OPEN FIELD LOOP
SUITE 200
BRANDON, FL 33510

New Mailing Address:

PO BOX 1042
MANGO, FL 33550

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOSEPH
1731 OPEN FIELD LOOP
SUITE 200
BRANDON, FL FL US

Name and Address of New Registered Agent:

NELSON, JOSEPH
PO BOX 1042
MANGO, FL FL 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: JOSEPH NELSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JOSEPH
Address: 1731 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: STANANOUGHT, N
Address: 19211 BLOUNT ROAD
City-St-Zip: LUTZ, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JOSEPH
Address: PO BOX 1042
City-St-Zip: MANGO, FL 33550

Title: MGR (X) Change () Addition
Name: STANANOUGHT, NEIL
Address: PO BOX 1042
City-St-Zip: MANGO, FL 33550

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: JOSEPH NELSON

MGR

04/28/2006

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