2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027019

Entity Name: RPM HOLDINGS LLC

FILED Aug 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1042 19211 BLOUNT ROAD MANGO, FL 33550 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

PO BOX 1042 19211 BLOUNT ROAD MANGO, FL 33550 LUTZ, FL 33558

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

NELSON, JOSEPH STANANOUGHT, NEIL PO BOX 1042 19211 BLOUNT ROAD MANGO, FL FL US LUTZ, FL 33558 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: NEIL STANANOUGHT 08/20/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 NELSON, JOSÉPH
 Name:
 STANANOUGHT, NEIL

 Address:
 PO BOX 1042
 Address:
 19211 BLOUNT ROAD

 City-St-Zip:
 MANGO, FL 33550
 City-St-Zip:
 LUTZ, FL 33558

 Name:
 STANANOUGHT, NEIL
 Name:

 Address:
 PO BOX 1042
 Address:

 City-St-Zip:
 MANGO, FL 33550
 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: NEIL STANANOUGHT MGRM 08/20/2007