

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093561

Entity Name: RPM MOTORS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5585 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

10692 SHADY POND LANE
BOCA RATON, FL 33428

Current Mailing Address:

5585 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

10692 SHADY POND LANE
BOCA RATON, FL 33428

FEI Number: 20-3518593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, JOANNE T MS.
5585 AMERICAN CIRCLE
DELRAY BEACH, FL 33484 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: MGR () Delete
Name: MERKEL, RICHARD P
Address: 10692 SHADY POND LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: MERKEL, RICHARD F
Address: 10692 SHADY POND LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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 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: RICHARD PAUL MERKEL

RPM

01/11/2006

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