

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093561

Entity Name: RPM MOTORS, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1845 SW 4TH AVENUE, A-13
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

10692 SHADY POND LANE
BOCA RATON, FL 33428

New Mailing Address:

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:

MERKEL, RICHARD
10692 SHADY POND LANE
BOCA RATON, FL 33428 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: RICHARD MERKEL

03/24/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERKEL, RICHARD P
Address: 10692 SHADY POND LANE
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD MERKEL

MGRM

03/24/2008

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