2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035271

Entity Name: RMP, LLC

Address:

City-St-Zip:

P.O BOX 6048

LAKE WORTH, FL 33466

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 6048 4174 N LANDAR DRIVE LAKE WORTH, FL 33466 LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** P.O. BOX 6048 LAKE WORTH, FL 33466 FEI Number: 20-4649760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEIGENBAUM, DAVID 1700 W. WOOBRIGHT ROAD, SUITE 6 BOYNTON BEACH, FL 33426 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PEREZ, MARILYN Name: Name: Address: P.O BOX 6048 Address: City-St-Zip: LAKE WORTH, FL 33466 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PEREZ, ROGELIO Name:

Address:

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: MARILYN PEREZ-MARTINEZ MGR 04/07/2008