2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046159

Entity Name: RPM DESIGN, LLC

FILED Feb 16, 2011 Secretary of State

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

312 COLONIAL COURT 428 W UNIVERSITY AVE DELAND, FL 32720 US DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

312 COLONIAL COURT 428 W UNIVERSITY AVE DELAND, FL 32720 US DELAND, FL 32720 US

FEI Number: 20-4899216 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:

CARLTON, GREGORY B
312 COLONIAL COURT
DELAND, FL 32720 US
CARLTON, GREGORY B
428 W UNIVERSITY AVE
DELAND, FL 32720 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLTON, GREGORY B Address: 428 W UNIVERSITY AVE City-St-Zip: DELAND, FL 32720 US

I hereby 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 Statues.

SIGNATURE: GREGORY B CARLTON MGRM 02/16/2011