

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067871

FILED
Apr 30, 2007
Secretary of State

Entity Name: RPM AUTOMOTIVE - BEACHES, LLC

Current Principal Place of Business:

9148 PHILLIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Principal Place of Business:

304 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

9148 PHILLIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Mailing Address:

FEI Number: 20-5228454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 N. LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STOWELL, JAMES C
Address: 5180 SIESTA DEL RIO DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Change (X) Addition
Name: SCHUMACHER, GARY K
Address: 8002 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Change (X) Addition
Name: ESSICK, TERRY
Address: 2382 CHARTLEY LANE S
City-St-Zip: JACKSONVILLE, FL 32246

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: JAMES C. STOWELL

MGRM

04/30/2007

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