

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067871

FILED
Apr 22, 2010
Secretary of State

Entity Name: RPM AUTOMOTIVE - BEACHES, LLC

Current Principal Place of Business:

304 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

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:

STOWELL, JAMES C
9148 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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: JAMES C. STOWELL

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: ESSICK, TERRY
Address: 2382 CHARTLEY LANE S
City-St-Zip: JACKSONVILLE, FL 32246

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 Statutes.

SIGNATURE: JAMES C. STOWELL

PRES

04/22/2010

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