2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067871

Entity Name: RPM AUTOMOTIVE - BEACHES, LLC

FILED Feb 29, 2012 Secretary of State

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

304 3RD STREET NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

9148 PHILLIPS HIGHWAY JACKSONVILLE, FL 322561308

FEI Number: 20-5228454 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:

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: 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 STOWELL 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 Statues.

SIGNATURE: JAMES C. STOWELL MGRM 02/29/2012