

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111883

Entity Name: RPM CONSULTING, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

5266 INWOOD DR.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

350 FLAMINGO LN
DELRAY BEACH, FL 33445 US

Current Mailing Address:

5266 INWOOD DR.
DELRAY BEACH, FL 33484 US

New Mailing Address:

350 FLAMINGO LN
DELRAY BEACH, FL 33445 US

FEI Number: 42-1716533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDEIROS, RICHARD A
5266 INWOOD DR.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MEDEIROS, RICHARD A
350 FLAMINGO LN
DELRAY BEACH, FL 33445 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:

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDEIROS, RICHARD A
Address: 5266 INWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDEIROS, RICHARD A
Address: 350 FLAMINGO LN
City-St-Zip: DELRAY BEACH, FL 33445 US

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: RICHARD A MEDEIROS

MGRM

05/13/2009

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