

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036355

Entity Name: RMS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1582 DRURY COURT
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

13475 ATLANTIC BLVD.
SUITE 15
JACKSONVILLE, FL 32225

Current Mailing Address:

1582 DRURY COURT
SAINT AUGUSTINE, FL 32092

New Mailing Address:

13475 ATLANTIC BLVD.
SUITE 15
JACKSONVILLE, FL 32225

FEI Number: 20-8788700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8834 GOODBY'S EXECUTIVE DR.
STE. A
JACKSONVILLE, FL 32217 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: MGR () Delete
Name: VNP INVESTMENTS, LLC,
Address: 1582 DRURY COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR () Delete
Name: DOUGLAS, ALYX
Address: 1582 DRURY COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VNP INVESTMENTS, LLC,
Address: 13475 ATLANTIC BLVD SUITE 15
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR (X) Change () Addition
Name: DOUGLAS, ALYX
Address: 13634 BROMLEY POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: VINCENT F. DOUGLAS

MGR

04/16/2008

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