

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000072639

Entity Name: RPM OF THE KEYS, LLC

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

94401 OVERSEAS HWY  
204  
TAVERNIER, FL 33070

**New Principal Place of Business:**

94401 OVERSEAS HWY  
SUITE 204  
TAVERNIER, FL 33070

**Current Mailing Address:**

PO BOX 1632  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 26-0547214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PERRULLI, RICHARD  
94401 OVERSEAS HWY  
TAVERNIER, FL 33070 US

**Name and Address of New Registered Agent:**

PERRULLI, RICHARD  
94401 OVERSEAS HWY  
SUITE 204  
TAVERNIER, FL 33070 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: \_\_\_\_\_

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PERRULLI, RICHARD  
Address: 94401 OVERSEAS HIGHWAY, SUITE 204  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 PERRULLI

MGRM

01/16/2009

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