

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100458

FILED
Apr 26, 2010
Secretary of State

Entity Name: RPM REALTY MANAGEMENT, LLC

Current Principal Place of Business:

7650 W. COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607

New Principal Place of Business:

14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618

Current Mailing Address:

7650 W. COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607

New Mailing Address:

14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618

FEI Number: 26-1611857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
7650 W. COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID
14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, DAVID
Address: 14502 N DALE MABRY HWY STE 333
City-St-Zip: TAMPA, FL 33618

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: DAVID GOLDSTEIN

MGRM

04/26/2010

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