

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104803

FILED
Apr 29, 2008
Secretary of State

Entity Name: RPM AUTOMOTIVE - QUEEN'S HARBOUR, LLC

Current Principal Place of Business:

9148 PHILIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Principal Place of Business:

13657 ATLANTIC BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

9148 PHILIPS HIGHWAY
JACKSONVILLE, FL 322561308

New Mailing Address:

9148 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 26-2502035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 N. LAURA STREET, STE. 2200
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STOWELL, JAMES C
Address: 5180 SIESTA DEL RIO DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: MR. () Change (X) Addition
Name: SCHUMACHER, GARY K
Address: 8002 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

Title: MR. () Change (X) Addition
Name: SCHAGE, GUSTAV F III
Address: 274 EVENTIDE DR.
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES C. STOWELL

MGMR

04/29/2008

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