

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040643

Entity Name: RPMS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1648 TAYLOR RD.
#231
PORT ORANGE, FL 32128 US

New Principal Place of Business:

395 COUNTRY CIRCLE DR EAST
PORT ORANGE, FL 32128 US

Current Mailing Address:

1648 TAYLOR RD.
#231
PORT ORANGE, FL 32128 US

New Mailing Address:

395 COUNTRY CIRCLE DR EAST
PORT ORANGE, FL 32128 US

FEI Number: 27-2546197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONALD F
1326 S. RIDGEWOOD AVE.
SUITE 11
DAYTONA BEACH, FL 32114 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: MGRM
Name: MCTAGGART, THOMAS
Address: 395 COUNTRY CIRCLE DR. EAST
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: MCTAGGART, CAROLYN
Address: 395 COUNTRY CIRCLE DR. EAST
City-St-Zip: PORT ORANGE, FL 32128 US

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: CAROLYN MCTAGGART

MGR

01/04/2012

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