2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127289

Entity Name: RPM AUTOMOTIVE - RIVER CITY, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9148 PHILIPS HIGHWAY

JACKSONVILLE, FL 32256

13131 WOLF BAY DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

9148 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

FEI Number: 27-4249055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER WHITE BOGGS, P.A. 50 NORTH LAURA STREET SUITE 2800 JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STOWELL, JAMES C Address: 9148 PHILIPS HIGHWAY City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: SCHUMACHER, GARY
Address: 9148 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: LEDFORD, KENNETH G Address: 9148 PHILIPS HIGHWAY City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: JAMES C. STOWELL MGR 04/21/2011