

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003219

FILED
Jan 23, 2012
Secretary of State

Entity Name: REVOLUTION MOTOR INDUSTRIES, LLC

Current Principal Place of Business:

116 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

6001 EAST COLUMBUS DRIVE
TAMPA, FL 33619

Current Mailing Address:

116 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

6001 EAST COLUMBUS DRIVE
TAMPA, FL 33619

FEI Number: 27-4503535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
116 SIXTH SREET S.
ST. PETERSBURG, FL 33701 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: RMI HOLDINGS, LLC
Address: 6001 EAST COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33619 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: J. BRADFORD HINES

SEC

01/23/2012

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