

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003136

FILED
Jan 11, 2006
Secretary of State

Entity Name: RPM-1, L.L.C.

Current Principal Place of Business:

109 N. BRUSH ST., SUITE 450
TAMPA, FL 33602

New Principal Place of Business:

109 N. BRUSH ST., SUITE 250
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 422
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3582235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G
109 N. BRUSH ST., SUITE 450
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOBBY, CLARKE G
109 N. BRUSH ST., SUITE 250
TAMPA, FL 33602 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHEWS, RUSSELL P
Address: 4602 S. MATANZAS AVE
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL P. MATHEWS

P

01/11/2006

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