

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003136

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

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 250
TAMPA, FL 33602 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 () Delete
Name: MATHEWS, RUSSELL P
Address: 4602 S. MATANZAS AVE
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHEWS, RUSSELL P
Address: P.O. BOX 422
City-St-Zip: TAMPA, FL 33601

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

MGRM

03/15/2007

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