

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000366

FILED  
Aug 05, 2008  
Secretary of State

**Entity Name:** RPM HOLDINGS GROUP, L.L.C.

**Current Principal Place of Business:**

555 WEST MAIN AVE.  
CASA GRANDE, AZ 85222

**New Principal Place of Business:**

**Current Mailing Address:**

555 WEST MAIN AVE.  
CASA GRANDE, AZ 85222

**New Mailing Address:**

**FEI Number:** 20-0448238      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

O'BRIEN, MICHAEL  
410 FLAGSHIP DRIVE, #702  
NAPLES, FL 34108 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: PETTY, JERRY  
Address: 555 WEST MAIN AVE.  
City-St-Zip: CASA GRANDE, AZ 85222

Title: MGRM ( ) Delete  
Name: GABER, MICHAEL  
Address: 555 WEST MAIN AVE.  
City-St-Zip: CASA GRANDE, AZ 85222

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL GABER

CFO

08/05/2008

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