

L 09000063329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

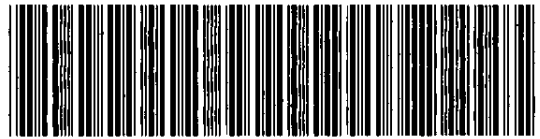
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 19 PM 12:22

T. HAMPTON  
FEB 22 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RAPID AUTO LOANS LLC.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE SETA  
Name of Person

RAPID AUTO LOANS LLC  
Firm/Company

900 E ATLANTIC BLVD #2  
Address

POMPANO BEACH ,FLORIDA 33060  
City/State and Zip Code

JOE@RALOAN.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE SETA at ( 561 ) 213-9530  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: RAPID AUTO LOANS LLC

2. (a) Principal office address of limited liability company: 900 E ATLANTIC BLVD#2

(Note: **MUST BE STREET ADDRESS**) POMPANO BEACH, FLORIDA 33060

(b) Mailing address of limited liability company: 900 E ATLANTIC BLVD#2

(Note: **MAY BE POST OFFICE BOX**) POMPANO BEACH, FLORIDA 33060

6/30/2009  
3. Date of filing/registration in Florida

L09000063329  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: JOE SETA

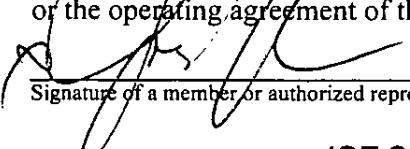
Registered Office Address: 6400 E ROGERS CIRCLE  
BOCA RATON FL 33499

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

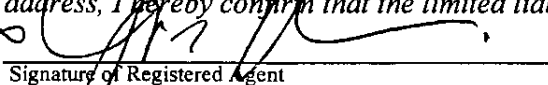
**NEW Registered Agent:** JOE SETA

**NEW Registered Office Address:** 900 E ATLANTIC BLVD #2  
**(MUST BE FLORIDA STREET ADDRESS)** POMPANO BEACH, FL 33060

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
JOE SETA  
\_\_\_\_\_  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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DIVISION OF CORPORATIONS  
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