

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001242

Entity Name: RARETEC, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3239 DEER CHASE RUN
LONGWOOD, FL 32779

New Principal Place of Business:

101 S. NEW YORK AVENUE, #311
WINTER PARK, FL 32789

Current Mailing Address:

3239 DEER CHASE RUN
LONGWOOD, FL 32779

New Mailing Address:

101 S. NEW YORK AVENUE, #311
WINTER PARK, FL 32789

FEI Number: 58-2599189 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:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERRIGAN, RICHARD A.P.
Address: 101 S. NEW YORK AVENUE, #311
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD MERRIGAN

MGRM

05/03/2010

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