

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006802

Entity Name: RAIR TECHNOLOGIES, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HWY., #205-B
BOCA RATON, FL 33431

New Principal Place of Business:

250 BISHOPS WOODS
BROOKFIELD, WI 53005

Current Mailing Address:

4800 N. FEDERAL HWY., #205-B
BOCA RATON, FL 33431

New Mailing Address:

250 BISHOPS WOODS
BROOKFIELD, WI 53005

FEI Number: 36-4457290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: GOLDBERG, HENRY M
Address: 2359 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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 Section 119.07(3)(i), 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: HENRY M. GOLDBERG, M.D.

MGRM

03/31/2005

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