

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023060

FILED
Jan 22, 2004
Secretary of State

Entity Name: RAPID REBATES, LLC

Current Principal Place of Business:

5657 CURRY FORD ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5657 CURRY FORD ROAD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 27-0062172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RUSS, NATALYA L PRES.
920 JADE FOREST AVE
ORLANDO, FL 32828 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: NATALYA L. RUSS

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUSS, NATALYA L
Address: 920 JADE FOREST AVENUE
City-St-Zip: ORLANDO, FL 32828 US

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: NATALYA L. RUSS

PRES

01/22/2004

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