2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050955

Entity Name: RACHETTE, LLC

FILED Apr 29, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

84 PLEASANT HILL LANE TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

84 PLEASANT HILL LANE TAMARAC, FL 33319

FEI Number: 13-4278826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMIKLE, ANDRA 84 PLEASANT HILL LANE TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 SMIKLE, ANDRA
 Name:

 Address:
 84 PLEASANT HILL LANE
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: COOKE, MARK Name: COOKE, MARK

 Address:
 12360 NW 30 STREET
 Address:
 11711 WEST FAIRWAY ROAD

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PETERS, MARKName:PETERS, MARKAddress:1153 SW 123RD AVEAddress:10030 LOQUAT STREETCity-St-Zip:PEMBROKE PINES, FL 33025City-St-Zip:MIRAMAR, FL 33025

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: ANDRA SMIKLE MGRM 04/29/2009