

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025990

FILED
Apr 21, 2008
Secretary of State

Entity Name: RAPID RETAIL, L.L.C.

Current Principal Place of Business:

2111 DREW STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2111 DREW STREET
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RAY
2348 SUNSET POINT ROAD
CLEARWATER, FL FL US

Name and Address of New Registered Agent:

DAMIANAKIS, ANTHONE
2348 SUNSET POINT ROAD
CLEARWATER, FL 33765 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: ANTHONE DAMIANAKIS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE REVOCABLE TRUS, T
Address: P O BOX 4989
City-St-Zip: CLEARWATER, FL 33758 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 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: DAVID D BURTON JR

TR

04/21/2008

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