

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005238

Entity Name: RAPID HOLDINGS, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

New Principal Place of Business:

4298 FOX RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

1664 ORCHID BEND
WESTON, FL 33327

New Mailing Address:

4298 FOX RIDGE DRIVE
WESTON, FL 33331 US

FEI Number: 20-2180553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORTESI, BRUNO L
1664 ORCHID BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BORTESI, BRUNO L
4298 FOX RIDGE DRIVE
WESTON, FL 33331 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORTESI, BRUNO L
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: BORTESI, ALBA M
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: BORTESI, BRUNO A
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORTESI, BRUNO L
Address: 4298 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Change () Addition
Name: BORTESI, ALBA M
Address: 4298 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGR (X) Change () Addition
Name: BORTESI, BRUNO A
Address: 4298 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331 US

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: BRUNO L BORTESI

MGRM

01/05/2009

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