

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060751

Entity Name: RHAPHIS, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

12345 PENDLETON PIKE
INDIANAPOLIS, IN 46236

New Principal Place of Business:

Current Mailing Address:

PO BOX 26642
INDIANAPOLIS, IN 46226

New Mailing Address:

FEI Number: 20-3017876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD
SUITE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: KEVIN A. KYLE

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, DOUGLAS
Address: 12345 PENDLETON PIKE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SMITH, DOUGLAS
Address: 12345 PENDLETON PIKE
City-St-Zip: INDIANAPOLIS, IN 46236

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS SMITH

MGRM

01/27/2006

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