

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-13-2006 90467 001 ***100.00

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000101568

1. Entity Name
RAP EXCHANGE, LLC



Principal Place of Business
3777 NE 7TH DRIVE
BOCA RATON, FL 33431

Mailing Address
3777 NE 7TH DRIVE
BOCA RATON, FL 33431

30003285

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State
Farmington, Connecticut

Zip
06032

Country

c/o Shipman, Sosensky, Randich & Marks, LLC

135 South Road

02212006 Chg-LLC CR2E083 (11/05)

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

POLIDORI, RICHARD A
3777 NE 7TH DRIVE
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
POLIDORI, RICHARD A
3777 NE 7TH DRIVE
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
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CITY- ST- ZIP
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: Richard A. Polidori Richard A. Polidori, Manager 03/06/06 (561)391-0018

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

30003285
#1250000101568

SHIPMAN, SOSENSKY, RANDICH & MARKS, LLC

ATTORNEYS AND COUNSELLORS AT LAW

135 SOUTH ROAD
FARMINGTON, CONNECTICUT 06032

TELEPHONE (860) 606-1700
FACSIMILE (860) 606-1770

NEW HAVEN OFFICE
9 TRUMBULL STREET
NEW HAVEN, CONNECTICUT 06511
TELEPHONE (203) 624-1522

PLEASE REPLY TO FARMINGTON OFFICE

Lawrence J. Marks
(860) 606-1705
Email: lmarks@shipso.com

March 6, 2006

Florida Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: D. LORING RACING, LLC AND RAP EXCHANGE, LLC

Dear Sir or Madam:

I have enclosed annual reports for the companies referenced above for your review together with a check in the amount of \$100.00 to process the filing.

Thank you in advance for your assistance in this matter. Please contact me if you have any questions.

Very truly yours,



Lawrence J. Marks

encl.



ATTACHMENT
30003285

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2006

RAP EXCHANGE, LLC
SHIPMAN, SOSENSKY, RANDICH, & MARKS, LLC
135 S. RD.
FARMINGTON, CT 06032

Subject: RAP EXCHANGE, LLC

Reference Number: L05000101568

Please be advised, we have received your annual report/uniform business report and check(s) totaling \$100.00 of which \$50.00 has been designated to file this report. However, the enclosed annual report/uniform business report **has not been filed** and a copy is being returned to you for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj

ANNUAL REPORTS SECTION