

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101568

Entity Name: RAP EXCHANGE, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

3777 NE 7TH DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

800 NE 6TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

C/O SHIPMAN STEENSKY RANDICH & MARKS LLC
135 SOUTH ROAD
FARMINGTON, CT 06032

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:

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

Name and Address of New Registered Agent:

POLIDORI, RICHARD A
800 NE 6TH STREET
BOCA RATON, FL 33431 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLIDORI, RICHARD A
Address: 3777 NE 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLIDORI, RICHARD A
Address: 800 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD A. POLIDORI

MGR

03/07/2008

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