

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115036

FILED
May 06, 2009
Secretary of State

Entity Name: THE RACHEL COMPANY LLC

Current Principal Place of Business:

4001 S. MILITARY HWY
CHESAPEAKE, VA 23321

New Principal Place of Business:

Current Mailing Address:

4001 S. MILITARY HWY
CHESAPEAKE, VA 23321

New Mailing Address:

P.O. BOX 6189
CHESAPEAKE, VA 23323

FEI Number: 13-4316280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HECKMAN, SCOTT
2341 PORTER LAKE DR UNIT 101Q
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HECKMAN, SCOTT
1340 OLYMPIA ROAD
VENICE, FL 34293 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: SCOTT HECKMAN

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDMONDSON, RICHARD
Address: 4001 S. MILITARY HWY
City-St-Zip: CHESAPEAKE, VA 23321

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: RICHARD EDMONDSON

MGRM

05/06/2009

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