

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115036

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE RACHEL COMPANY LLC

Current Principal Place of Business:

4448 PORTSMOUTH BLVD
SUITE 400
CHESAPEAKE, VA 23321

New Principal Place of Business:

638 INDEPENDENCE PARKWAY
SUITE 150
CHESAPEAKE, VA 23320

Current Mailing Address:

4448 PORTSMOUTH BLVD
SUITE 400
CHESAPEAKE, VA 23321

New Mailing Address:

P.O. BOX 9041
CHESAPEAKE, VA 23321

FEI Number: 13-4316280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKMAN, SCOTT
1340 OLYMPIA ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

JENNINGS, MICHAEL
2622 JAMICA STREET
SARASOTA, FL 34231 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: MICHAEL JENNINGS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDMONDSON, RICHARD
Address: P.O. BOX 9041
City-St-Zip: CHESAPEAKE, VA 23321

I hereby 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

04/23/2012

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