

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000144

Entity Name: R.A.T., LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1217 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

P. O. BOX 431
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 20-5145763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARMON, DANIEL III
23 E 8TH STREET
PANAMA CITY, FL 32401 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, DAVID T
Address: 427 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM (X) Delete
Name: WILLIAMS, ROBERT K
Address: 427 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: WILLIAMS, ASHLEY R
Address: 427 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DAVID T
Address: PO BOX 431
City-St-Zip: PANAMA CITY, FL 32402 US

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

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ASHLEY R
Address: PO BOX 431
City-St-Zip: PANAMA CITY, FL 32402 US

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: DAVID T WILLIAMS

MBR

04/22/2009

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