

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039911

FILED
Apr 30, 2008
Secretary of State

Entity Name: RAPID COMPUTER SERVICES & CONSULTANCY LTD. CO.

Current Principal Place of Business:

603 NORTH BROUGHTON
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

603 NORTH BROUGHTON CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

603 NORTH BROUGHTON
BOYNTON BEACH, FL 33436

FEI Number: 20-4789234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, CHRISTOPHER U OWNER
603 NORTH BROUGHTON CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWE, CHRISTOPHER
Address: 603 NORTH BROUGHTON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: ROWE, OPAL
Address: 603 NORTH BROUGHTON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: HIGGINS, JOYCE
Address: 816 BERKELY ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER ROWE

CEO

04/30/2008

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