

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041988

FILED
Jan 05, 2009
Secretary of State

Entity Name: RAPID AUTOMATION DESIGN, LLC

Current Principal Place of Business:

2706 BRADFORDT DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2706 BRADFORDT DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-4753474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN K
2706 BRADFORDT DRIVE
MELBOURNE, FL 32904 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: DAVIS, JOHN K
Address: 2706 BRADFORDT DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: IMHOFF, SCOTT A
Address: 2360 POLONIUS LN
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Change (X) Addition
Name: DUELLO, WAYNE D
Address: 6611 WILLOW DALE CT
City-St-Zip: HAMILTON, OH 45011 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: JOHN K. DAVIS

MGRM

01/05/2009

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