

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089154

FILED
May 02, 2005
Secretary of State

Entity Name: HAZEYRAY PROPERTIES, LLC

Current Principal Place of Business:

C/O CAROLYN TETRAULT, CPA
376 MARGARET STREET
PLATTSBURG, NY 12901

New Principal Place of Business:

C/O CAROLYN TETRAULT, CPA
376 MARGARET STREET
PLATTSBURGH, NY 12901

Current Mailing Address:

C/O CAROLYN TETRAULT, CPA
376 MARGARET STREET
PLATTSBURG, NY 12901

New Mailing Address:

C/O CAROLYN TETRAULT, CPA
376 MARGARET STREET
PLATTSBURGH, NY 12901

FEI Number: 20-2144972 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:

Name and Address of New Registered Agent:

BIERNACKI, RAYMOND
BIERNACKI & BIERNACKI
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WILLIAMS, RAYMOND E JR.
Address: 376 MARGARET STREET
City-St-Zip: PLATTSBURGH, NY 12901

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

Title: MGR () Delete
Name: WILLIAMS, HAZEL M
Address: 376 MARGARET STREET
City-St-Zip: PLATSSBURG, NY 12901

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND E. WILLIAMS, JR.

MGR

05/02/2005

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