

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089154

FILED
Mar 24, 2009
Secretary of State

Entity Name: HAZEYRAY PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

MARY ROBERTS
376 MARGARET STREET
PLATTSBURGH, NY 12901

Current Mailing Address:

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

New Mailing Address:

MARY ROBERTS
376 MARGARET STREET
PLATTSBURGH, NY 12901

FEI Number: 20-2144972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND
BIERNACKI & BIERNACKI
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: MGR () Delete
Name: WILLIAMS, RAYMOND E JR.
Address: 376 MARGARET STREET
City-St-Zip: PLATTSBURGH, NY 12901

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

ADDITIONS/CHANGES:

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: RAYMOND E. WILLIAMS, JR.

MGR

03/24/2009

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