2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021051

Entity Name: MAX RAY LLC

Current Principal Place of Business:

17102 LAKE JAMES RD. ODESSA, FL 33556

Current Mailing Address:

17102 LAKE JAMES RD. ODESSA, FL 33556

FEI Number: 46-2040069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAY, DANIEL M 17102 LAKE JAMES RD. ODESSA, FL 33556 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

FILED Jan 29, 2015

Secretary of State

CC6800756176

Authorized Person(s) Detail:

Title MGR

Name RAY, W JJR

Address 17102 LAKE JAMES RD City-State-Zip: ODESSA FL 33556

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/29/2015 SIGNATURE: RAY, W JJR **MGR**