2004 LIMITED LIABILITY COMPANY

Jul 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L01000013833** 1. Entity Name RAY PERKINS LLC Principal Place of Business Mailing Address 16200 US HWY 441 **57 HONORS LN** HATTIESBURG, MS 39402 EUSTIS, FL 32726 07222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-7689862 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERKINS, WALTER R DO NOT WRITE 16200 US HWY 441 SAFETY HARBOR, FL 34695 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstaling) Filing Fee is \$50.00 Due by September 8, 2004 U00000168660 MANAGING MEMBERS/MANAGERS 9. TILE MGRM PERKINS, WALTER R NAME 57 HONORS LN STREET ADDRESS CITY-ST-ZIP HATTIESBURG, MS 39402 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE City-St-7P IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP TRLE NAME STREET ACCRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under path; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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