

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013833

Entity Name: RAY PERKINS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

16200 US HWY 441
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

57 HONORS LN
HATTIESBURG, MS 39402

New Mailing Address:

FEI Number: 42-7689862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, WALTER R
16200 US HWY 441
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PERKINS, WALTER R
16200 US HWY 441
EUSTIS, FL 32726 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, WALTER R
Address: 57 HONORS LN
City-St-Zip: HATTIESBURG, MS 39402

ADDITIONS/CHANGES:

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: WALTER R. PERKINS

MGRM

01/16/2009

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