2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014228

Entity Name: RUBY RAY, L.L.C.

FILED Feb 24, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

511 SOUTH PAULA DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

511 SOUTH PAULA DRIVE DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ. 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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/MANAGERS:

MGR

ARGYROS, PAULA Name: Address: 511 SOUTH PAULA DR DUNEDIN, FL

City-St-Zip:

Title: MGR

Name: ARGYROS, PAULA Address: 511 PAULA DR SOUTH City-St-Zip: DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: PAULA ARGYROS **MGR** 02/24/2010