2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014526

Entity Name: CAMRAY, LLC

FILED Feb 09, 2005 Secretary of State

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

1425 SW 1ST COURT 469 MARINER DR. POMPANO BEACH, FL 33062 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1425 SW 1ST COURT 469 MARINER DR. POMPANO BEACH, FL 33062 JUPITER, FL 33477

FEI Number: 02-0622517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS, MICHAEL R ESQ 600 SOUTH ANDREWS AVENUE 6TH FL FORT LAUDERDALE, FL 33301 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAIA, RAYMOND
 Name:

 Address:
 2188 SENECA DRIVE SOUTH
 Address:

 City-St-Zip:
 MERRICK, NY 11566
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 RAIA MGRM 02/09/2005