

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029345

FILED
Feb 18, 2004
Secretary of State

Entity Name: RICHARD RAY & CONSULTANTS LLC

Current Principal Place of Business:

205 LAGO CIRCLE
#302
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

205 LAGO CIRCLE
#302
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 56-2224922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, STEWART
205 LAGO CIRCLE STE. #302
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CONOLY, CHARLES C
Address: 3241 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: RAY, RICHARD M
Address: 2108 DEBORAH DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: CS () Delete
Name: HAIR, STEWART
Address: 205 LAGO CIRCLE #302
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONOLY, CHARLES C
Address: 3241 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR (X) Change () Addition
Name: RAY, RICHARD M
Address: 2108 DEBORAH DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR (X) Change () Addition
Name: HAIR, STEWART
Address: 205 LAGO CIRCLE #302
City-St-Zip: MELBOURNE, FL 32904

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: STEWART HAIR

MGR

02/18/2004

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