

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029345

FILED
Feb 14, 2005
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:

533 NE 3RD AVENUE
#409
FT. LAUDERDALE, FL 33301

Current Mailing Address:

205 LAGO CIRCLE
#302
MELBOURNE, FL 32934

New Mailing Address:

533 NE 3RD AVENUE
#409
FT. LAUDERDALE, FL 33301

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:

HAIR, STEWART
533 NE 3RD AVENUE
#409
FT. 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: STEWART HAIR

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

Title: MGR () 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: 887 KERRY DOWNS CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HAIR, STEWART
Address: 533 NE 3RD AVENUE #409
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CHARLES CONOLY

MGR

02/14/2005

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