

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029345

FILED
Jan 21, 2006
Secretary of State

Entity Name: RICHARD RAY & CONSULTANTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Title: MGR () Delete
Name: CONOLY, CHARLES C
Address: 887 KERRY DOWNS CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: 533 NE 3RD AVENUE #409
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEWART HAIR

MR.

01/21/2006

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