

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029345

FILED  
Jan 19, 2007  
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:

501 SE 2ND STREET  
#944  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

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

## New Mailing Address:

501 SE 2ND STREET  
#944  
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  
533 NE 3RD AVENUE  
#409  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

HAIR, STEWART  
501 SE 2ND STREET  
#944  
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

01/19/2007

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: MGR (X) Change ( ) Addition  
Name: HAIR, STEWART  
Address: 501 SE 2ND STREET #944  
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 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

MGR

01/19/2007

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