

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029345

FILED
Jan 07, 2008
Secretary of State

Entity Name: RICHARD RAY & CONSULTANTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

887 KERRY DOWNS CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

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

New Mailing Address:

887 KERRY DOWNS CIRCLE
MELBOURNE, FL 32940

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

Name and Address of New Registered Agent:

HAIR, STEWART
887 KERRY DOWNS CIRCLE
MELBOURNE, FL 32940 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

01/07/2008

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: 501 SE 2ND STREET #944
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONOLY, CHARLES C
Address: 100 DEERFIELD DRIVE
City-St-Zip: CHARLESTON, SC 29414

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

Title: MGR (X) Change () Addition
Name: HAIR, STEWART
Address: 887 KERRY DOWNS CIRCLE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify 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

01/07/2008

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