

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019232

Entity Name: LOU RAY, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

7790 GROVEWOOD DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9372 ELM ST
CHADWICKS, NY 13319

Current Mailing Address:

7790 GROVEWOOD DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9372 ELM ST
CHADWICKS, NY 13319

FEI Number: 20-1020326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H
1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LOU, MACDONALD
7790 GROVEWOOD DR
LAKE WORTH, FL 334677902 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: LOU MACDONALD

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACDONALD, LOU
Address: 7790 GROVEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: LOU MACDONALD

MGR

01/23/2012

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