

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026276

Entity Name: RAY SCHLACHTA, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

20283 SR 7, STE. 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 SR 7, STE. 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 58-2676800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANN, LISA K
SAAVEDRA,PELOSI,GOODWIN & HERMANN
312 S.E. 17TH STREET SECOND FLOOR
FORT LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: SCHLACHTA, RAY
Address: 20283 SR 7 STE. 400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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 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: RAY SCHLACHTA

MGR

04/30/2004

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