

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030935

FILED
Apr 29, 2004
Secretary of State

Entity Name: RAY ANTHONY INTERNATIONAL, LLC

Current Principal Place of Business:

1401 NORTHEAST TENTH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

3300 S.W. 11TH STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1401 NORTHEAST TENTH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

3300 S.W. 11TH STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0254202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIA, WILLIAM B
906 BIRDIE WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ELGIDELY, ROBERT F
1624 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 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: ROBERT F. ELGIDELY

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANTHONY, RAY G
Address: 1401 NORTHEAST TENTH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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 G. ANTHONY

MGRM

04/29/2004

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