

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032382

Entity Name: RAY-BEARDEN-HALL, LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

2619 TEESIDE CT.
KISSIMMEE, FL 32707

New Principal Place of Business:

2619 TEESIDE CT.
KISSIMMEE, FL 34746

Current Mailing Address:

2619 TEESIDE CT.
KISSIMMEE, FL 32707

New Mailing Address:

2619 TEESIDE CT.
KISSIMMEE, FL 34746

FEI Number: 16-1681628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, MALCOLME
2619 TEESIDE CT.
KISSIMMEE, FL 32707

Name and Address of New Registered Agent:

RAY, MALCOLME
2619 TEESIDE CT.
KISSIMMEE, FL 34746

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: MALCOLME RAY

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAY, MALCOLME MEMBER
Address: 2619 TEESIDE CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Change (X) Addition
Name: BEARDEN, ERNEST J MEMBER
Address: 29 S. MCKINLEY AVE.
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Change (X) Addition
Name: HALL, RONNIE C MEMBER
Address: 1261 ROLLING LANE
City-St-Zip: CASSELBERRY, FL 32707

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: MALCOLME RAY

MGRM

06/30/2004

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