

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032382

Entity Name: RAY-BEARDEN-HALL, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2619 TEESIDE CT.
KISSIMMEE, FL 34746

New Principal Place of Business:

2619 TEESIDE CT.
KISSIMMEE, FL 34746 US

Current Mailing Address:

2619 TEESIDE CT.
KISSIMMEE, FL 34746

New Mailing Address:

2619 TEESIDE CT.
KISSIMMEE, FL 34746 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

03/29/2005

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