

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032382

Entity Name: RAY-BEARDEN-HALL, LLC

FILED  
Feb 16, 2006  
Secretary of State

## Current Principal Place of Business:

2619 TEESIDE CT.  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

3201 HARBOR ROAD  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

2619 TEESIDE CT.  
KISSIMMEE, FL 34746 US

## New Mailing Address:

3201 HARBOR ROAD  
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:

RAY, MALCOLME  
3201 HARBOR ROAD  
KISSIMMEE, FL 34746 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:

02/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAY, MALCOLME MEMBER  
Address: 3201 HARBOR ROAD  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Change ( ) Addition  
Name: BEARDEN, ERNEST J MEMBER  
Address: 1618 JEANETTE STREET  
City-St-Zip: APOPKA, FL 32712 US

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 Chapter 119, 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

02/16/2006

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