

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032382

FILED
Mar 17, 2008
Secretary of State

Entity Name: RAY-HALL, LLC.

Current Principal Place of Business:

3201 HARBOR ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3201 HARBOR ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

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
3201 HARBOR ROAD
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/MANAGERS:

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

Title: MGRM () Delete
Name: HALL, RONNIE C
Address: 920 SAZA RUN
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/17/2008

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