2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050102

Entity Name: DONAHUE MACCHIA RAY, LLC

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 N. ROCKY POINT DR. 7TH FLOOR MCRAY TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2701 N. ROCKY POINT DR. 7TH FLOOR MCRAY TAMPA, FL 33607

FEI Number: 27-0072328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, JASON 18830 US HWY 19 N #324 RAY, JASON 7051 BAYOU WEST AVE

CLEARWATER, FL 33764 US PINELLAS PARK, FL 33782 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: JASON E RAY 03/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RAY, JASON
 Name:
 RAY, JASON

 Address:
 12128 LAKE ALLEN DR
 Address:
 7051 BAYOU WEST AVE

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 PINELLAS PARK, FL 33782

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: JASON E RAY MR 03/30/2005