2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050102

Entity Name: DONAHUE MACCHIA RAY, LLC

FILED Apr 23, 2007 Secretary of State

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

2701 N. ROCKY POINT DR. SUITE 440

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2701 N. ROCKY POINT DR. SUITE 440 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
7051 BAYOU WEST AVE
PINELLAS PARK, FL 33782 US

RAY, JASON
100 4TH AVE S
#114

PINELLAS PARK, FL 33782 US #114 ST PETERSBURG, FL 33701 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: 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RAY, JASON
 Name:
 RAY, JASON

 Address:
 7051 BAYOU WEST AVE
 Address:
 100 4TH AVE S #114

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 ST PETERSBURG, FL 33701

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: JASON RAY MGMR 04/23/2007