

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042071

Entity Name: RAY SHARP LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

529 GRINEL ST
KEY WEST, FL 33040 US

New Principal Place of Business:

19 AZALEA DR
KEY WEST, FL 33040 US

Current Mailing Address:

2900 RIVIERA DR
KEY WEST, FL 33040 US

New Mailing Address:

19 AZALEA DR
KEY WEST, FL 33040 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JEREMY
2900 RIVIERA DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SHARP, JERMEY
19 AZALEA DR
KEY WEST, FL 33040 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: JEREMY SHARP

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHARP, JEREMY
Address: 2900 RIVIERA DR
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDELSTEIN, DANIEL
Address: 19 AZALEA DR
City-St-Zip: KEY WEST, FL 33040 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: DANIEL EDELSTEIN

MGR

02/03/2005

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