2006 LIMITED LIABILITY COMPANY FILED **ANNUAL REPORT** May 01, 2006 08:00 AN Secretary of State **DOCUMENT # L04000047989** 1. Entity Name BARNEY B. RAY, LLC Principal Place of Business Mailing Address 516 E. 2ND ST. 516 E. 2ND ST. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 US 04122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 68-0601823 \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RAY, BARNEY B DO NOT WRITE 516 E. 2ND ST. LYNN HAVEN, FL 32444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my 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 trostee empowered to execute this report as required by Chapter 608, Florida Statutes.

DRIZED REPRESENTATIVE

UB MANAGING MEMBER, OR AU

Filing Fee is \$50.00 Due by May 1, 2006

RAY, BARNEY B

LYNN HAVEN, FL 32444

SIGNATURE AND TYPED OR PRINTED NAME OF

516 E. 2ND ST.

MGR

MANAGING MEMBERS/MANAGERS

9.

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

Applied For

U00000546814 05/11/06-80131-010 50.00

DO NOT WRITE

IN THIS SPACE

Not Applicable