2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IL

Apr 29, 2008 8:00 am **Secretary of State DOCUMENT # L04000047989** 04-29-2008 90023 033 ***138.75 1. Entity Name BARNEY B. RAY, LLC Principal Place of Business Mailing Address 000040-516 E. 2ND ST. 516 E. 2ND ST. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 US 04272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0601823 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR ΠTLF NAME RAY, BARNEY B STREET ADDRESS 516 E. 2ND ST. LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ORIZED REPRESENTATIVE

FILED

ATTACHMENT 1,003/3

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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2008 Annual Report

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** The document number, business name and file date cannot be changed on the report. **

Document Number

L04000047989

Business Entity Name BARNEY B. RAY, LLC

Original File Date

06/25/2004

FEI Number

68-0601823

Principal Address

516 E. 2ND ST. LYNN HAVEN, FL 32444 US

Mailing Address

516 E. 2ND ST.

LYNN HAVEN, FL 32444 US

BARNEY B RAY

Registered Agent 516 E. 2ND ST.

LYNN HAVEN, FL 32444 US

Managing Member/Manager Name And Address

MGR **BARNEY B RAY** 516 E. 2ND ST. LYNN HAVEN, FL 32444 US

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