

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052212

Entity Name: X-TRAY, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1108 NORTH D STREET
LAKE WORTH, FL 334602057

New Principal Place of Business:

Current Mailing Address:

1108 NORTH D STREET
LAKE WORTH, FL 334602057

New Mailing Address:

FEI Number: 20-1562303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SLOAN, MARK
100 S.E. 2ND STREET
DELRAY BEACH, FL 33444 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: MARK SLOAN

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SLOAN, MARK
Address: 1108 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 334602057

Title: MGRM () Delete
Name: HIMMELE, TRISTRAM
Address: 614 1ST AVE S
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SLOAN

MGRM

03/01/2005

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