

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089154

FILED  
May 01, 2008  
Secretary of State

Entity Name: HAZEYRAY PROPERTIES, LLC

**Current Principal Place of Business:**

C/O CAROLYN TETREAULT, CPA  
376 MARGARET STREET  
PLATTSBURGH, NY 12901

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CAROLYN TETREAULT, CPA  
376 MARGARET STREET  
PLATTSBURGH, NY 12901

**New Mailing Address:**

FEI Number: 20-2144972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BIERNACKI, RAYMOND  
BIERNACKI & BIERNACKI  
2667 ENTERPRISE ROAD  
ORANGE CITY, FL 32763 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILLIAMS, RAYMOND E JR.  
Address: 376 MARGARET STREET  
City-St-Zip: PLATTSBURGH, NY 12901

Title: MGR ( ) Delete  
Name: WILLIAMS, HAZEL M  
Address: 376 MARGARET STREET  
City-St-Zip: PLATTSBURGH, NY 12901

**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 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: RAYMOND E. WILLIAMS, JR.

MGR

05/01/2008

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