

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093587

FILED
Mar 22, 2005
Secretary of State

Entity Name: DRAY'S, L.L.C.

Current Principal Place of Business:

228 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 676
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-2069685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V ESQ
228 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32004 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WALKER, JAMES V
Address: 228 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, VALLIERE
Address: 13714 LONGS LANDING ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Change (X) Addition
Name: CAMPBELL, ERIC D
Address: 13714 LONGS LANDING ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: VALLIERE CAMPBELL

MGR

03/22/2005

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