

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093819

FILED
Apr 26, 2005
Secretary of State

Entity Name: RAY'S TRACTOR WORK LLC

Current Principal Place of Business:

2160 17TH STREET WEST
PALMETTO, FL 34221 41

New Principal Place of Business:

897 ADELPHI CT.
FT. MYERS, FL 33919

Current Mailing Address:

2160 17TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

897 ADELPHI CT.
FT. MYERS, FL 33919

FEI Number: 20-1207875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, THOMAS L
2160 17TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

RAY, THOMAS L
897 ADELPHI CT.
FT. MYERS, FL 33919 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAY, SALLY K
Address: 2160 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAY, SALLY K
Address: 897 ADELPHI CT.
City-St-Zip: FT. MYERS, FL 33919

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: SALLY K. RAY

MGR

04/26/2005

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