

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013275

Entity Name: RAY-CAM, LLC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

469 MARINER DR.
JUPITER, FL 33477

New Principal Place of Business:

2188 SENECA DRIVE SOUTH
MERRICK, NY 11566 US

Current Mailing Address:

C/O MINTARULI & VIOULICH
104 LONG BEACH RD
ISLAND PARK, NY 11558

New Mailing Address:

C/O MONTARULI & VIOULICH
104 LONG BEACH RD
ISLAND PARK, NY 11558 US

FEI Number: 20-2596387 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:

BASS, MICHAEL R
600 S. ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGRM () Delete
Name: RAIA, RAYMOND
Address: 2188 SENECA DR.
City-St-Zip: MERRICK, NY 11566

Title: MGRM () Delete
Name: RAIA, CAMILLE
Address: 2188 SENECA DR
City-St-Zip: MERRICK, NY 11566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAIA, RAYMOND
Address: 2188 SENECA DR. SOUTH
City-St-Zip: MERRICK, NY 11566 US

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: M PALAMARA

ACCT

08/29/2007

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