2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046960

Entity Name: RAY & ASSOCIATES, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42080 U.S. HIGHWAY 19 NORTH 1120 KAPP DRIVE

TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

42080 U.S. HIGHWAY 19 NORTH PO BOX 5034

TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33758 US

FEI Number: 20-2821047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAY, JAMES 1623 DALE CIRCLE SOUTH DUNEDIN, FL 34698 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAY, JAMES
 Name:

 Address:
 1623 DALE CIRCLE SOUTH
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES RAY MGR 04/19/2006