

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061740

Entity Name: RAMEY FLORIDA, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

15919 ROSETTO WAY
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15919 ROSETTO WAY
NAPLES, FL 34110 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

RAMEY, CHACKLEY J
15919 ROSETTO WAY
NAPLES, FL 34110 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: CHACKLEY J. RAMEY

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMEY, C.J.
Address: 15919 ROSETTO WAY
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMEY, CHACKLEY J
Address: 15919 ROSETTO WAY
City-St-Zip: NAPLES, FL 34110 US

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: CHACKLEY J. RAMEY

MGR

02/13/2008

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