

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088446

FILED
Apr 26, 2009
Secretary of State

Entity Name: LEIGHTRAY, LLC

Current Principal Place of Business:

3800 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3800 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3495073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BOULEVARD STE 265-S
HOLLYWOOD, FL 33021 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: MR () Delete
Name: LEIGHTMAN, RAYMOND H MGR DIR
Address: 3800 NO 32ND AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

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: RAY LEIGHTMAN

MR

04/26/2009

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