

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116699

Entity Name: RANDY & RAY'S, L.L.C.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3421 INWOOD CIRCLE E
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

10631 SQUIRES CT
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3421 INWOOD CIRCLE E
JACKSONVILLE, FL 32207 US

New Mailing Address:

10631 SQUIRES CT
JACKSONVILLE, FL 32257 US

FEI Number: 20-3891737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, HENRY R
10631 SQUIRES COURT
JACKSONVILLE, FL 32257 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: PROCTOR, HENRY R
Address: 3421 INWOOD CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCTOR, HENRY R
Address: 10631 SQUIRES CT
City-St-Zip: JACKSONVILLE, FL 32257 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: HENRY R. PROCTOR

MGRM

01/04/2008

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