

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118224

FILED
Mar 27, 2009
Secretary of State

Entity Name: CHARLES R. RAY FLOORING, LLC

Current Principal Place of Business:

408 BAY POINT AVE.
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

408 BAY POINT AVE.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 84-1696555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, CHARLES R
408 BAY POINT AVE.
NOKOMIS, FL 34275 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: HUTCHINS, ROBERT J
Address: 1811 SOUTH BRINK AVE.
City-St-Zip: SARASOTA, FL 34239 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: RAY, CHARLES R
Address: 408 BAY POINT AVE.
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGR. () Change (X) Addition
Name: HUTCHINS, ROBERT J
Address: 1811 SOUTH BRINK AVE.
City-St-Zip: SARASOTA, FL 34239 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: CHARLES R. RAY

OWNE

03/27/2009

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