

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121814

FILED
Mar 11, 2008
Secretary of State

Entity Name: RAY WAYNE MCDONALD, L.L.C.

Current Principal Place of Business:

9450 S THOMAS DR
PANAMA CITY, FL 32408

New Principal Place of Business:

9450 S THOMAS DR #1706
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

9450 S THOMAS DR
PANAMA CITY, FL 32408

New Mailing Address:

9450 S THOMAS DR #1706
PANAMA CITY BEACH, FL 32408

FEI Number: 20-4004222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RAY WAYNE
9450 S THOMAS DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

MCDONALD, RAY WAYNE
9450 S THOMAS DR #1706
PANAMA CITY BEACH, FL 32408 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, RAY WAYNE
Address: 9450 S THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, RAY WAYNE
Address: 9450 S THOMAS DR #1706
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 WAYNE MCDONALD

MGRM

03/11/2008

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