

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034850

FILED
Apr 06, 2007
Secretary of State

Entity Name: KOU RAY LLC

Current Principal Place of Business:

289 SAUSALITO DR.
EAST AMHERST, NY 14051

New Principal Place of Business:

Current Mailing Address:

289 SAUSALITO DR.
EAST AMHERST, NY 14051

New Mailing Address:

FEI Number: 16-1720135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALCERGIS, ALEX
41232 US 19 HIGHWAY NORTH
TARPON SPRINGS, FL 346895106 US

Name and Address of New Registered Agent:

KOUIMANIS, MICHAEL L
41232 US 19 HIGHWAY NORTH
TARPON SPRINGS, FL 346895106 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: MICHAEL KOUIMANIS 04/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, ROBERT J
Address: 289 SAUSALITO DR.
City-St-Zip: EAST AMHERST, NY 14051

Title: MGRM () Delete
Name: KOVIMAWIS, MICHAEL L
Address: 6269 CROSS WINDS CT.
City-St-Zip: EAST AMHERST, NY 14051

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KOUIMANIS, MICHAEL L
Address: 6269 CROSS WINDS CT.
City-St-Zip: EAST AMHERST, NY 14051

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J RAY PRES 04/06/2007

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