

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107512

Entity Name: RAY SIEFERT LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1591 SEMORAN NORTH CIRCLE
APT 101
WINTER PARK, FL 32792

New Principal Place of Business:

5475 LEIGHTON LANE
OVIEDO, FL 32765 US

Current Mailing Address:

1591 SEMORAN NORTH CIRCLE
APT 101
WINTER PARK, FL 32792

New Mailing Address:

5475 LEIGHTON LANE
OVIEDO, FL 32765 US

FEI Number: 02-0790243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEFERT, RAY E
1591 SEMORAN NORTH CIRCLE
APT 101
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SIEFERT, RAY E
5475 LEIGHTON LANE
OVIEDO, FL 32765 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: RAY E SIEFERT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIEFERT, RAY E
Address: 1591 SEMORAN NORTH CIRCLE, APT 101
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: SIEFERT, LUCAS W
Address: 1591 SEMORAN NORTH CIRCLE, APT 101
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEFERT, RAY E
Address: 5475 LEIGHTON LANE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: SIEFERT, SUSAN H
Address: 5475 LEIGHTON LANE
City-St-Zip: OVIEDO, FL 32765 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: RAY E SIEFERT

MGRM

04/28/2008

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