2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019031

Entity Name: RAY WILSON L.L.C.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 SEMINOLE DR 6015 BLUEBERRY HILL

DEBARY, FL 32713 KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

9 SEMINOLE DR 6015 BLUEBERRY HILL

DEBARY, FL 32713 KEYSTONE HEIGHTS, FL 32656

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, RAY WILSON, RAY

9 SEMINOLE DR 1500 TIMBERCREST DR. DEBARY, FL 32713 US DELTONA, FL 32738 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILSON, RAY
 Name:
 WILSON, RAY

 Address:
 9 SEMINOLE DR
 Address:
 1500 TIMBERCREST DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DELTONA, FL 32738

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, STAN
 Name:

 Address:
 6015 BLUEBERRY HILL RD
 Address:

 City-St-Zip:
 KEYSTON HWIGHTS, FL 32656
 City-St-Zip:

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 WILSON MGRM 04/28/2008