

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025653

Entity Name: RAY J ENTERPRISE LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

3838 SW KOCERIK ST
HOUSE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

3838 SW KOCERIK ST
HOUSE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

168 SW PEACOCK BLVD
35-101
PORT ST LUCIE, FL 34986 US

New Mailing Address:

168 SW PEACOCK BLVD
35-101
PORT ST LUCIE, FL 34986 US

FEI Number: 74-3207752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND D SR
3838 SW KOCERIK ST
HOUSE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

JOHNSON, RAYMOND D SR
168 SW PEACOCK BLVD
35-101
PORT ST LUCIE, FL 34986 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: RAYMOND D JOHNSON

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, RAYMOND D SR
Address: 3838 SW KOCERIK ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGR () Delete
Name: DAHL-JOHNSON, DAYNA A MRS
Address: 3838 SW KOCERIK ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYMOND, JOHNSON D SR
Address: 168 SW PEACOCK BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGR (X) Change () Addition
Name: DAHL-JOHNSON, DAYNA A MRS
Address: 168 SW PEACOCK BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 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: RAYMOND D JOHNSON

MGRM

05/20/2009

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