2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025653

Entity Name: RAY J ENTERPRISE LLC

FILED Apr 30, 2011 Secretary of State

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

168 SW PEACOCK BLVD 35-101

PORT ST LUCIE, FL 34986 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAYMOND, JOHNSON D SR

 Address:
 168 SW PEACOCK BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34986 US

Title: MGR

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 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 Statues.

SIGNATURE: RAYMOND JOHNSON MR 04/30/2011