2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025653

Entity Name: RAY J ENTERPRISE LLC

FILED May 01, 2012 Secretary of State

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

168 SW PEACOCK BLVD 164 SW PEACOCK BLVD

35-101 33-102

PORT ST LUCIE, FL 34986 US PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

168 SW PEACOCK BLVD 164 SW PEACOCK BLVD

35-101 33-102

PORT ST LUCIE, FL 34986 US 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

JOHNSON, RAYMOND D SR
164 SW PEACOCK BLVD
33-102

PORT ST LUCIE, FL 34986 US 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAYMOND, JOHNSON D SR

 Address:
 164 SW PEACOCK BLVD

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

Title: MGR

Name: DAHL-JOHNSON, DAYNA A MRS
Address: 164 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 MGRM 05/01/2012