

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036308

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: SUN RAY ENGINEERING, LLC

## Current Principal Place of Business:

3433 LITHIA PINECREST ROAD, SUITE 357  
VALRICO, FL 33594

## New Principal Place of Business:

3433 LITHIA PINECREST ROAD,  
SUITE # 357  
VALRICO, FL 33596

## Current Mailing Address:

3433 LITHIA PINECREST ROAD, SUITE 357  
VALRICO, FL 33594

## New Mailing Address:

3433 LITHIA PINECREST ROAD,  
SUITE # 357  
VALRICO, FL 33596

FEI Number: 83-0475828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OGLESBY, JEFFERD C  
3433 LITHIA PINECREST ROAD, SUITE 357  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

OGLESBY, JEFFERD C  
3433 LITHIA PINECREST ROAD,  
SUITE # 357  
VALRICO, FL 33596 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:

04/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OGLESBY, JEFF C  
Address: 3433 LITHIA PINECREST ROAD, SUITE 357  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OGLESBY, JEFF C  
Address: 3433 LITHIA PINECREST ROAD, SUITE 357  
City-St-Zip: VALRICO, FL 33596

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: JEFFERD C OGLESBY

MGRM

04/20/2008

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