

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036308

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUN RAY ENGINEERING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

235 APOLLO BEACH BOULEVARD
SUITE # 239
APOLLO BEACH, FL 33572

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 33596 US

Name and Address of New Registered Agent:

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 () Delete
Name: OGLESBY, JEFF C
Address: 3433 LITHIA PINECREST ROAD, SUITE 357
City-St-Zip: VALRICO, FL 33596

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RUDA, CRAIG C
Address: 235 APOLLO BEACH BOULEVARD, #239
City-St-Zip: APOLLO BEACH, FL 33572

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: CRAIG C. RUDA

MGMR

04/28/2009

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