

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038190

Entity Name: ADRIAN-RAY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

401 E SLIGH AVE
TAMPA, FL 33604 US

New Principal Place of Business:

12121 LITTLE RD
#316
HUDSON, FL 34667 US

Current Mailing Address:

401 E SLIGH AVE
TAMPA, FL 33604 US

New Mailing Address:

12121 LITTLE RD
#316
HUDSON, FL 34667 US

FEI Number: 20-8805980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD D
401 E SLIGH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

COURTNEY, MARY
12121 LITTLE RD
#316
HUDSON, FL 34667 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: MARY COURTNEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, RONALD D
Address: 401 E SLIGH AVE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COURTNEY, MARY
Address: 12121 LITTLE RD
City-St-Zip: HUDSON, FL 34667 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: MARY COURTNEY

MGRM

04/30/2009

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