

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038190

Entity Name: ADRIAN-RAY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12121 LITTLE RD
#316
HUDSON, FL 34667 US

New Principal Place of Business:

17715 MERIDIAN BLVD.
HUDSON, FL 34667 US

Current Mailing Address:

12121 LITTLE RD
#316
HUDSON, FL 34667 US

New Mailing Address:

17715 MERIDIAN BLVD.
HUDSON, FL 34667 US

FEI Number: 20-8805980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COURTNEY, MARY
17715 MERIDIAN BLVD.
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

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURTNEY, MARY
Address: 17715 MERIDIAN BLVD.
City-St-Zip: HUDSON, FL 34667 US

Title: V.P.
Name: SAUCIER, RAYMOND A JR.
Address: 17715 MERIDIAN BLVD.
City-St-Zip: HUDSON, FL 34667

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 Statutes.

SIGNATURE: MARY COURTNEY

PRES

05/03/2010

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