

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055595

FILED
Mar 14, 2009
Secretary of State

Entity Name: RAYS FROM THE SON, LLC

Current Principal Place of Business:

611 CRANE ST
SEBRING, FL 33872

New Principal Place of Business:

271 TANAGER ST.
SEBRING, FL 33872

Current Mailing Address:

611 CRANE ST
SEBRING, FL 33872

New Mailing Address:

P.O.BOX 7426
SEBRING, FL 33872

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, RUTHIE
611 CRANE ST
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

COLON, RUTHIE
271 TANAGER ST
SEBRING, FL 33872 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:

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLON, RAMON
Address: 611 CRANE ST
City-St-Zip: SEBRING, FL 33872

Title: MGR () Delete
Name: LAJAS, LAUREN E
Address: 611 CRANE ST
City-St-Zip: SEBRING, FL 33872

Title: MGR () Delete
Name: COLON, RUTHIE
Address: 611 CRANE ST
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLON, RAMON
Address: 271 TANAGER ST
City-St-Zip: SEBRING, FL 33872

Title: MGR (X) Change () Addition
Name: LAJAS, LAUREN E
Address: 271 TANAGER ST
City-St-Zip: SEBRING, FL 33872

Title: MGR (X) Change () Addition
Name: COLON, RUTHIE
Address: 271 TANAGER ST
City-St-Zip: SEBRING, FL 33872

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: RUTHIE COLON

MGR

03/14/2009

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