

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070633

Entity Name: JOHN RAY CONSULTING, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

3767 GREYFIELD DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

3639 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 US

Current Mailing Address:

POST OFFICE BOX 7683
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 26-1099995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, JOHN B
3767 GREYFIELD DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

RAY, JOHN B
3639 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, JOHN B
Address: 3767 GREYFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAY, JOHN B
Address: 3639 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311 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: JOHN RAY

MGRM

03/16/2008

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