2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070633

Entity Name: JOHN RAY CONSULTING, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3639 MOSSY CREEK LANE TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7683 TALLAHASSEE, FL 32314 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RAY, JOHN B

Address: 3639 MOSSY CREEK LANE City-St-Zip: TALLAHASSEE, FL 32311 US

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 Statues.

SIGNATURE: JOHN B. RAY MGRM 05/01/2011