2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091090

Entity Name: SUNRAY ECOLOGICAL CONSULTING SERVICES, LLC

FILED Mar 20, 2009 Secretary of State

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

719 GEORGIA AVENUE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

719 GEORGIA AVENUE FORT PIERCE, FL 34950

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, E. CLAYTON YATES, E. CLAYTON

311 SOUTH SECOND STREET, SUITE 102 328 SOUTH SECONDE STREET FORT PIERCE, FL 34950 US FORT PIERCE, FL 34950 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: E. CLAYTON YATES 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YATES, CAMILLE
 Name:
 YATES, CAMILLE

 Address:
 719 GEORGIA AVENUE
 Address:
 719 GEORGIA AVE

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 FORT PEIRCE, FL 34950

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: CAMILLE S. YATES MGR 03/20/2009