2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096177

Entity Name: JEFFREY RAY & ASSOCIATES, LLC

FILED Feb 16, 2010 Secretary of State

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

214 BRIZILIAN AVE STE 280 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

214 BRAZILIAN AVENUE, SUITE 200 C/O LESLIE ROBERT EVANS & ASSOC P.A. PALM BEACH, FL 33480

FEI Number: 26-1105353 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:

EVANS, LESLIE R 214 BRAZILIAN AVENUE, SUITE 200 PALM BEACH, FL 33480 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: MGR

Name: RAY, JEFFREY

Address: 214 BRAZILIAN AVENUE, SUITE 200

City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY RAY MGR 02/16/2010