

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102170

Entity Name: RAY BOONE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

19815 SW 88TH CT
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19815 SW 88TH CT
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 37-1551925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST
6TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: MM () Delete
Name: BOONE, THACKER
Address: 19815 S.W. 88 COURT
City-St-Zip: CUTLEDR BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THACKER BOONE

MM

04/28/2009

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