

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011798

Entity Name: RAY'S LEGACY, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

4270 WEST PRICE BLVD.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 26-2083987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, MICHAEL
4270 W. PRICE BLVD.
NORTH PORT, FL 34286 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: P
Name: FELIX, MICHAEL
Address: 1070 TRUMAN ST.
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: SIMMONS, MICHAEL
Address: 1405 LANDVIEW LN
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: FELIX, FRANCES
Address: 252 OSPREY POINT DR.
City-St-Zip: OSPREY, FL 34229 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 Statutes.

SIGNATURE: MICHAEL FELIX

PRES

04/12/2010

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