2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012303

Entity Name: SERAY GROUP LLC

FILED Apr 01, 2011 Secretary of State

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

5453 OAKMONT VILLAGE CIRCLE 5453 OAKMONT VILLAGE CIRCLE LAKE WORTH, FL 33463 CIRCLE

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5453 OAKMONT VILLAGE CIRCLE 5453 OAKMONT VILLAGE CIRCLE LAKE WORTH, FL 33463 CIRCLE

LAKE WORTH, FL 33463 US

FEI Number: 26-1685733 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, KENNETH B
5453 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

RAY, KENNETH B
5453 OAKMONT VILLAGE CIRCLE
CIRCLE
LAKE WORTH, FL 33463 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: 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAY, KENNETH B

Address: 5453 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM

Name: RAY, HARMONY

Address: 5453 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM

Name: RAY, KENNETH B

Address: 5453 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, F 33463 U

Title: MGRM

Name: RAY, KENNETH B

Address: 5453 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM

Name: RAY, KENNETH B

Address: 5453 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM

Name: RAY, KENNETH B

Address: 5453 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 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: KENNETH B RAY MGRM 04/01/2011

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