2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036791

Entity Name: C. RAY ACCOUNTING, LLC

FILED Apr 29, 2009 Secretary of State

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

230 DONEGAL AVENUE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

P.O. BOX 953263 P.O. BOX 953263 LAKE MARY, FL 327953263 LAKE MARY, FL 32795

FEI Number: 80-0184047 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:

JONES, COLLEN R
230 DONEGAL AVENUE
LAKE MARY, FL 32746 US

JONES, COLLEEN R
230 DONEGAL AVENUE
LAKE MARY, FL 32746 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: COLLEEN R. JONES 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, COLLEEN R
 Name:

 Address:
 230 DONEGAL AVENUE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, ERIC D
 Name:

 Address:
 230 DONEGAL AVENUE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: COLLEEN R. JONES MGRM 04/29/2009