

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: RAY GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

100 S. ASHLEY DR.
1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DR.
1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3024882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ALEXANDER V
100 S. ASHLEY DR.
1700
TAMPA, FL 33602 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: MGRM
Name: RAY, RONALD E
Address: 2670 ST. ANDREWS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PRES
Name: LOUDEN, MICHAEL
Address: 8730 MARBURG MANOR DR.
City-St-Zip: LUTHERVILLE, MD 21093

Title: VP
Name: RAY, ALEXANDER V
Address: 905 S. FREMONT AVE.
City-St-Zip: TAMPA, FL 33606

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: ALEXANDER V RAY

VP

03/09/2010

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