

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086333

FILED
Mar 06, 2009
Secretary of State

Entity Name: DICK WRAY EXECUTIVE SEARCH, LLC

Current Principal Place of Business:

4505 ROANOAK WAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 US

Current Mailing Address:

4505 ROANOAK WAY
PALM HARBOR, FL 34685 US

New Mailing Address:

1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 US

FEI Number: 26-3469704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GERSHBERG, ROBERT S
1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 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: ROBERT S. GERSHBERG

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSHBERG, ROBERT S
Address: 4505 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: WRAY, RICHARD
Address: 3123 HANNAN LANE
City-St-Zip: SOQUEL, CA 95073 US

ADDITIONS/CHANGES:

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

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: ROBERT S. GERSHBERG

MGRM

03/06/2009

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