

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086333

FILED
Mar 30, 2010
Secretary of State

Entity Name: DICK WRAY EXECUTIVE SEARCH, LLC

Current Principal Place of Business:

1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-3469704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHBERG, ROBERT S
1817 CYPRESS BROOK DRIVE
SUITE 105
TRINITY, FL 34655 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: GERSHBERG, ROBERT S
Address: 4505 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM
Name: WRAY, RICHARD
Address: 3123 HANNAN LANE
City-St-Zip: SOQUEL, CA 95073 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: RSGERSHBERG

MGRM

03/30/2010

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