2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018055

Entity Name: RAYJACK PROPERTY MANAGEMENT L.L.C.

FILED Jan 04, 2012 Secretary of State

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

6235 RODGERS AVENUE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

6235 RODGERS AVENUE SARASOTA, FL 34231

FEI Number: 26-4334109 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:

HENRY, JACK D JR.

6235 RODGERS AVENUE

SARASOTA, FL 34231 US

HENRY, JACK D JR

6235 RODGERS AVENUE

SARASOTA, FL 34231 US

SARASOTA, FL 34231 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: JACK D. HENRY 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROGERS, RAYMOND Address: 8932 WHITEMARSH AVENUE City-St-Zip: SARASOTA, FL 34238

Title: MGR

Name: ROGERS, DOROTHY
Address: 8932 WHITEMARSH AVENUE
City-St-Zip: SARASOTA, FL 34238

Title: MGR

Name: HENRY, JACK D
Address: 6235 RODGERS AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: MGR

Name: HENRY, NANCY J

Address: 6235 RODGERS AVENUE City-St-Zip: SARASOTA, FL 34231

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: JACK D. HENRY MGR 01/04/2012