

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019262

FILED
Apr 08, 2010
Secretary of State

Entity Name: RAYS CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1900 AVE H
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 511343
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 26-2844264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARICEL
1900 AVE H
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FLOOD, MARIE
241 4TH ST
KEY COLONY BEACH, FL 33051 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: MARIE H FLOOD

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLOOD, STEVEN P
Address: PO BOX 510293/241 4TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: MGR
Name: RODRIGUEZ, RAMON
Address: 1900 AVE H
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: FLOOD, MARIE H
Address: PO BOX 510293
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: RODRIGUEZ, MARICEL
Address: 1900 AVE H
City-St-Zip: MARATHON, FL 33050

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: MARIE H FLOOD

MGRM

04/08/2010

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