

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019262

FILED
Feb 11, 2011
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:

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

02/11/2011

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