

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053519

Entity Name: MIKEANDRAY.COM LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

132 N. 13TH STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

132 N. 13TH STREET
LANTANA, FL 33462 US

New Mailing Address:

266 NE 41ST STREET
DEERFIELD BEACH, FL 33064 US

FEI Number: 27-0287503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, MICHAEL A
132 N. 13TH STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MEEKS, MICHAEL A
266 NE 41ST STREET
DEERFIELD BEACH, FL 33064 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEEKS, MICHAEL A
Address: 266 NE 41ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: MGR
Name: TILSON, RAY
Address: 132 N 13TH STREET
City-St-Zip: LANTANA, FL 33462

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: MICHAEL A. MEEKS

MGR

04/29/2010

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