2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086491

Entity Name: RAY H. ROLLYSON, JR., LLC

FILED Jan 05, 2011 Secretary of State

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

1501 S. ALEXANDER STREET, SUITE 104 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 1536 PLANT CITY, FL 335641536

FEI Number: 27-0597706 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:

SMITH, KEITH C ESQ. 121 NORTH COLLINS STREET PLANT CITY, FL 33564 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ROLLYSON, RAY H JR.
Address: 1501 S ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563 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 Statues.

SIGNATURE: RAY H. ROLLYSON, JR. PRES 01/05/2011