

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076050

Entity Name: RAY'S CONSULTANT GROUP LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

5598 GOLF POINTE DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2650 LAKEWOOD CT
CLINT, MI 48507

New Mailing Address:

2650 LAKEWOOD CT
FLINT, MI 48507

FEI Number: 27-3106798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, JAMES E
5598 GOLF POINTE DR
SARASOTA, FL 34243 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: RAY, JAMES E
Address: 5598 GOLF POINTE DR
City-St-Zip: SARASOTA, FL 34243

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: JAMES E. RAY

MGR

03/27/2011

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