

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098287

FILED
Sep 10, 2012
Secretary of State

Entity Name: RAYS CELTIC STONE LLC

Current Principal Place of Business:

4445 N BACALL LOOP
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4445 N BACALL LOOP
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 27-3494648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J SERRA CPA PLLC
6118 W CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 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: MGRM
Name: CONVERY, RAYMOND M
Address: 4445 N BACALL LOOP
City-St-Zip: BEVERLY HILLS, FL 34465 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 Statutes.

SIGNATURE: RAYMOND CONVERY

MR.

09/10/2012

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