

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055620

FILED
Jan 26, 2012
Secretary of State

Entity Name: RAYFIELD INVESTMENTS, LLC

Current Principal Place of Business:

C/O RAMPELL LAW OFFICE
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 33480

New Principal Place of Business:

4191 SOUTHERN BLVD.
SUITE 7
WEST PALM BEACH, FL 33406

Current Mailing Address:

444 PENINSULA KNOLLS LANE
TRAVERSE CITY, MI 49686

New Mailing Address:

FEI Number: 45-2183754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, GEORGE D
C/O RAMPELL LAW OFFICE
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TOWNSEND, GEORGE D
4191 SOUTHERN BLVD.
SUITE 7
WEST PALM BEACH, FL 33406 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: GEORGE D TOWNSEND

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAYFIELD, H.E. JR.
Address: 211 DUNBAR RD.
City-St-Zip: PALM BEACH, FL 33480

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: H.E. RAYFIELD, JR.

CEO

01/26/2012

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