

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: RICHARD RAY & CONSULTANTS, L.L.C.

Current Principal Place of Business:

2278 WILTON PARK DRIVE
2278
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2278 WILTON PARK DRIVE
2278
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 56-2224922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAIR, STEWART P
2278 WILTON PARK DRIVE
2278
WILTON MANORS, FL 33305 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: HAIR, STEWART
Address: 2278 WILTON PARK DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGR
Name: MAJEWSKI, MATTHEW
Address: 1137 ESPLANDE AVENUE
City-St-Zip: NEW ORLEANS, LA 70116 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: STEWART HAIR MGRM 01/09/2012

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