

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000071873

**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