



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT , 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 21 PM 5:00 SECRETARY OF STATE DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000823 NURAY AIRCRAFT LLC P.O. BOX 37149 CHARLOTTE NC 28237-7149		1a. Principal Place of Business Address 33 SOUTHBEACH LAGOON ROAD HILTON HEAD SC 29928			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/08/1997 3a. State of Formation SC 4. FEI Number 58-2342375 5. Date of Last Report 05/04/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM % CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 500002857065 Suite, Apt. #, etc. -04/29/99 -01103-005 ****188.75 ****188.75 City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE			DATE		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when filing change)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	RAY, DELORES KING	c/o Nuray Holdings, LLC, P.O. Box 37149, Charlotte, NC 28237 16609-VILLALENDA DE AVILA		TAMPA FL	
MGR	RAY, WILLIAM ERIC	16609-VILLALENDA DE AVILA c/o Nuray Holdings, LLC, P.O. Box 37149, Charlotte, NC 28237		TAMPA FL	
					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		W.E. RAY 704-532- 4/15/99 1153			