2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102170

Entity Name: RAY BOONE, LLC

Current Principal Place of Business:

19815 SW 88TH CT

CUTLER BAY, FL 33157

Current Mailing Address:

19815 SW 88TH CT CUTLER BAY, FL 33157

FEI Number: 37-1551925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 SW 3RD ST **6TH FLOOR** MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2016

Secretary of State

CC8030587079

Authorized Person(s) Detail:

Title MM

BOONE. THACKER Name Address 19815 S.W. 88 COURT City-State-Zip: CUTLEDR BAY FL 33157

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOONE, THACKER

MM

02/05/2016