

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003232

**FILED**  
**Apr 22, 2005**  
**Secretary of State**

**Entity Name:** AYE HOLDINGS, LLC

**Current Principal Place of Business:**

400 N. TAMPA STREET, SUITE 2300  
TAMPA, FL 33602

**New Principal Place of Business:**

201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

**Current Mailing Address:**

400 N. TAMPA STREET, SUITE 2300  
TAMPA, FL 33602

**New Mailing Address:**

201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

FEI Number: 01-0593972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODWIN, JAMES W  
400 N. TAMPA STREET, SUITE 2300  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

GOODWIN, JAMES W  
201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 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: JAMES W. GOODWIN

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: AYE, ELIZABETH S  
Address: 400 N TAMPA ST STE 2300  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCSTOWE, BARBARA  
Address: 201 N. FRANKLIN STREET, SUITE 2000  
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BARBARA MCSTOWE

MGR

04/22/2005

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