


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2005 8:00 am
Secretary of State

04-26-2005 90023 022 ****50.00

DOCUMENT # L04000076328

1. Entity Name
ACOYA I, LLC



Principal Place of Business
**2300 GLADES ROAD STE. 302-EAST
 BOCA RATON, FL 33431**

Mailing Address
**2300 GLADES ROAD STE. 302-EAST
 BOCA RATON, FL 33431**

30007563



2. Principal Place of Business
 Suite, Apt. #, etc. _____

3. Mailing Address
 Suite, Apt. #, etc. _____

04142005 Chg-LLC CR2E083 (10/03)

City & State _____

4. FEI Number
20-1780983

Applied For
 Not Applicable

Zip _____ Country _____

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**SCIARRETTA, STEVEN A ESQ
 2300 GLADES ROAD STE. 302-EAST
 BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2005**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** Delete

NAME **SCIARRETTA, STEVEN A ESQ**

STREET ADDRESS **2300 GLADES ROAD STE. 302-EAST**

CITY-ST-ZIP **BOCA RATON, FL 33431**

Change Addition

TITLE _____

NAME _____

STREET ADDRESS _____

CITY-ST-ZIP _____

Delete

TITLE _____

NAME _____

STREET ADDRESS _____

CITY-ST-ZIP _____

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CITY-ST-ZIP _____

Change Addition

TITLE _____

NAME _____

STREET ADDRESS _____

CITY-ST-ZIP _____

11. I 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 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 609, Florida Statutes.

SIGNATURE:  **Date:** **5/18/05** **Daytime Phone #:** **761 368 7977**