2008 LIMITED LIABILITY COMPANY

FILED Apr 29, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # L00000012420** CAY HOLDINGS, LLC Principal Place of Business Mailing Address 6654 78TH AVE N 6654 78TH AVE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678622 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YEPES, CARLOS A DO NOT WRITE 6654 78TH AVE N PINELLAS PARK, FL 33781 IN THIS SPACE 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 eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE YEPES, CARLOS NAME STREET ADDRESS 6654 78TH AVE N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE YEPES, BEVERLY STREET ADDRESS 6654 78TH AVE N PINELLAS PARK, FL 33781 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 7/77.E

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TY

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-10-08 727-536