2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022175

Entity Name: CYA, L.L.C.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8264 43RD STREET N. PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

8264 43RD STREET N. PINELLAS PARK, FL 33781

FEI Number: 01-0576583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHEELER, FREIDA CATERINA, MARY 13770 58TH ST N SUITE 304 S264 43RD ST N

CLEARWATER, FL 33760 US PINELLAS PARK, FL 33781 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: MARY CATERINA 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CATERINA, MARY
 Name:

 Address:
 8264 43RD STREET N.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GALASSO, ROSE
 Name:
 GALASSO, ROSE

 Address:
 8264 43RD STREET N.
 Address:
 8341 45TH STREET N.

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY CATERINA MGR 04/27/2009