

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025466

Entity Name: AYR INVESTMENT,LLC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1000 WINDERMERE WAY
VERO BEACH, FL 32963

New Principal Place of Business:

10290 130TH AVE.
FELLSMERE, FL 32948 IR

Current Mailing Address:

1000 WINDERMERE WAY
VERO BEACH, FL 32963

New Mailing Address:

10290 130TH AVE.
FELLSMERE, FL 32948 IR

FEI Number: 36-4535746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLDAN, ALI M
1000 WINDERMERE WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROLDAN, ALI M
10290 130TH AVE.
FELLSMERE, FL 32948 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: ALI ROLDAN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROLDAN, ALI M
Address: 1000 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: ROLDAN, YVONNE M
Address: 1000 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLDAN, ALI M
Address: 10290 130TH AVE.
City-St-Zip: FELLSMERE, FL 32948 IR

Title: MGR (X) Change () Addition
Name: ROLDAN, YVONNE M
Address: 10290 130TH AVE.
City-St-Zip: FELLSMERE, FL 32948

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: ALI ROLDAN

MGR

04/25/2005

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