

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025466

Entity Name: AYR INVESTMENT,LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10290 130TH AVE.
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

10290 130TH AVE.
FELLSMERE, FL 32948

New Mailing Address:

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
10290 130TH AVE.
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

ROLDAN, ALI M MGR
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 M ROLDAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALI M ROLDAN

MGR

04/29/2008

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