2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # L03000046852 04-18-2006 90009 027 ****50.00 1. Entity Name **CAY 580, LLC** Principal Place of Business Mailing Address 6654 - 78TH AVE. NORTH 6654 - 78TH AVE. NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 02072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921951 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COCKEY, PRESTON O DO NOT WRITE 201 N FRANKLIN STREET **SUITE 3410** IN THIS SPACE TAMPA, FL 33602 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR TITLE YEPES, CARLOS A NAME STREET ADDRESS 6654 78TH AVENUE N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 had 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 rustile statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TY

FILED