

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030559

Entity Name: YMA COMPANY, LLC

FILED  
Mar 24, 2005  
Secretary of State

**Current Principal Place of Business:**

4185 W. LAKE MARY BLVD STE. 177  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

4185 W. LAKE MARY BLVD STE. 177  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 05-0604025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERRER, J.C.  
HARPER MEYER PEREZ & FERRER LLP  
701 BRICKELL AVENUE STE. 1650  
MIAMI, FL 33131 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: JANEY, DERRELLE M  
Address: 4185 W. LAKE MARY BLVD SUITE 177  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Change (X) Addition  
Name: DIXON, MARC T  
Address: 4185 W. LAKE MARY BLVD SUITE 177  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Change (X) Addition  
Name: VINK, SHAWN  
Address: 4185 W. LAKE MARY BLVD SUITE 177  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Change (X) Addition  
Name: DIXON, TEE  
Address: 4185 W. LAKE MARY BLVD SUITE 177  
City-St-Zip: LAKE MARY, FL 32746

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: TEE DIXON

MGR

03/24/2005

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