

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073209

Entity Name: HYLEAX, LLC

FILED
Feb 19, 2006
Secretary of State

Current Principal Place of Business:

4901 VINELAND ROAD, SUITE 270
ORLANDO, FL 32811

New Principal Place of Business:

3582 SHALLOT DRIVE
ORLANDO, FL 32835

Current Mailing Address:

4901 VINELAND ROAD, SUITE 270
ORLANDO, FL 32811

New Mailing Address:

3582 SHALLOT DRIVE
ORLANDO, FL 32835

FEI Number: 83-0417008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JUSTA M
4901 VINELAND ROAD, SUITE 270
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ALVAREZ, JUSTA M
3582 SHALLOT DRIVE
ORLANDO, FL 32835 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: JUSTA MARIA ALVAREZ

02/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, JUSTA M
Address: 4901 VINELAND ROAD, SUITE 270
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JUSTA M
Address: 3582 SHALLOT DRIVE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTA MARIA ALVAREZ

MGRM

02/19/2006

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