

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 11, 2008  
Secretary of State**

DOCUMENT# L05000006494

Entity Name: MYAS HOLDINGS, L.L.C.

**Current Principal Place of Business:**

457 RUCKEL DRIVE  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

457 RUCKEL DRIVE  
NICEVILLE, FL 32578

**New Mailing Address:**

FEI Number: 20-2199136      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: DERBY, JAMES A  
Address: 457 RUCKEL DRIVE  
City-St-Zip: NICEVILLE, FL 32578

Title: MGR ( ) Delete  
Name: DERBY, NANCY S  
Address: 457 RUCKEL DRIVE  
City-St-Zip: NICEVILLE, FL 32578

**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: JAMES DERBY      MGR      01/11/2008

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