

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088750

Entity Name: ELAYAWAY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 205
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 205
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 20-3434117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, DONALD B
1625 SUMMIT LAKE DRIVE
SUITE 205
TALLAHASSEE, FL 32317 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: MR. () Delete
Name: SERGIO, PINON CEO
Address: 1625 SUMMIT LAKE DRIVE, SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MR. () Delete
Name: DONALD, READ B CHAIRMA
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR (X) Delete
Name: STREIT, SAMUEL
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGR (X) Delete
Name: PUMPHREY, JAMES
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PINON, SERGIO CEO
Address: 1625 SUMMIT LAKE DRIVE, SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MR. (X) Change () Addition
Name: READ, DONALD B CHAIRMA
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: SERGIO PINON

CEO

04/24/2009

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