

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101802

FILED
Jul 05, 2006
Secretary of State

Entity Name: AY, LLC

Current Principal Place of Business:

114 REGENTS PPLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5150 PALM VALLEY ROAD
STE 208
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

114 REGENTS PPLACE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5150 PALM VALLEY ROAD
STE 208
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3642562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH
303
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMSTRONG, COLIN
Address: 114 REGENTS PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 320823958

Title: MGRM () Delete
Name: YANOVER, ROBERT
Address: 570 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 334081952

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 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: COLIN ARMSTRONG

MGRM

07/05/2006

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