

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101802

Entity Name: AY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3642562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH
303
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: ARMSTRONG, COLIN
Address: 114 REGENTS PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 320823958

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

I hereby 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

PRES

01/05/2010

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