

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116970

Entity Name: AYS GROUP, LLC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1623 N. HIGHLAND AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1623 N. HIGHLAND AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-3917888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING, INC.
1623 N. HIGHLAND AVE.
CLEARWATER, FL 33755 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 () Delete
Name: AT YOUR SERVICE TAX, & ACCOUNTING, I NC.
Address: 1623 N. HIGHLAND AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

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: AT YOUR SERVICE TAX & ACCOUNTING, INC.

MGRM

04/28/2006

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