

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116970

Entity Name: AYS GROUP, LLC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1623 N. HIGHLAND AVE
CLEARWATER, FL 33755

New Principal Place of Business:

923 E KLOSTERMAN RD
TARPON SPRINGS, FL 34689

Current Mailing Address:

1623 N. HIGHLAND AVE
CLEARWATER, FL 33755

New Mailing Address:

923 E KLOSTERMAN RD
TARPON SPRINGS, FL 34689

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:

AT YOUR SERVICE TAX & ACCOUNTING, INC.
923 E KLOSTERMAN RD
TARPON SPRINGS, FL 34689 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: TORI LEWIS, PRES

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AT YOUR SERVICE TAX & ACCOUNTING, INC.
Address: 923 E KLOSTERMAN RD
City-St-Zip: TARPON SPRINGS, FL 34689

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: TORI LEWIS

MGRM

04/29/2010

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