

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116970

Entity Name: AYS GROUP, LLC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

923 E KLOSTERMAN RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

923 E KLOSTERMAN RD
TARPON SPRINGS, FL 34689

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.
923 E KLOSTERMAN RD
TARPON SPRINGS, FL 34689 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: 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

04/23/2011

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