

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012663

FILED
Apr 30, 2007
Secretary of State

Entity Name: AKAYA ANASTASIA PLAZA LLC

Current Principal Place of Business:

276 SCRUB JAY DR
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

2849 CR 210 W STE 107 PMB 168
JACKSONVILLE, FL 32259 US

New Mailing Address:

13820 OLD ST AUGUSTINE RD
SUITE 113PMB 282
JACKSONVILLE, FL 32259 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 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: MGR () Delete
Name: LIN, KEJIAN
Address: 276 SCRUB JAY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: LIN, ZHAO Z
Address: 276 SCRUB JAY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

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 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: /KEJIAN LIN/

MGR

04/30/2007

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