

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098143

FILED
May 09, 2007
Secretary of State

Entity Name: THE YES COMPANY "LLC"

Current Principal Place of Business:

PO BOX 456
ORANGE PARK, FL 32067 US

New Principal Place of Business:

31 EVANS DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

PO BOX 456
ORANGE PARK, FL 32067 US

New Mailing Address:

PO BOX 57487
JACKSONVILLE, FL 32241-748 US

FEI Number: 20-8186779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARK, REYNOLDS E
BLD #11 MUSTIN RD
A147
JACKSONVILLE, FL 32212 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE 10
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: REYNOLDS, MARK E
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241 US

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: MARK E REYNOLDS

P

05/09/2007

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