

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010954

Entity Name: ATAYA CREATIVE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6 SAN MIGUEL CT.
PALM COAST, FL 32137

New Principal Place of Business:

600 JIMMY ANN DR.
#1616
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O. BOX 731902
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-8536652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, MARK
6 SAN MIGUEL CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CAUDILL, MARK
600 JIMMY ANN DR.
#1616
DAYTONA BEACH, FL 32114 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: MARK CAUDILL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAUDILL, MARK
Address: 6 SAN MIGUEL CT.
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: KAUFFMAN, TY
Address: 315 S 2ND ST.
City-St-Zip: NEDERLAND, TX 77627

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAUDILL, MARK
Address: 600 JIMMY ANN DR.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Change () Addition
Name: KAUFFMAN, TY
Address: 608 S 2ND ST.
City-St-Zip: NEDERLAND, TX 77627

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 CAUDILL

MGR

04/28/2008

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