

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020447

FILED
Jul 07, 2008
Secretary of State

Entity Name: FYAO, LLC

Current Principal Place of Business:

1980 MICHIGAN AVENUE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

1980 MICHIGAN AVENUE
COCOA, FL 32922 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LOTANE, TROY R
1980 MICHIGAN AVENUE
COCOA, FL 32922 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: TROY R LOTANE

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOTANE, TROY
Address: 1980 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922 US

Title: MGRM () Delete
Name: LOTANE, MARY
Address: 1980 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922 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: TROY R LOTANE

PRES

07/07/2008

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