

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034310

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: AYALA'S CO. LC.

**Current Principal Place of Business:**

507 BASIL CT  
KISSIMMEE, FL 34759

**New Principal Place of Business:**

1051 SABINE PL  
KISSIMMEE, FL 34759 US

**Current Mailing Address:**

507 BASIL CT  
KISSIMMEE, FL 34759

**New Mailing Address:**

1051 SABINE PL  
KISSIMMEE, FL 34759 US

FEI Number: 20-8744285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AYALA, OMAR  
507 BASIL CT  
KISSIMMEE, FL 34759 US

**Name and Address of New Registered Agent:**

AYALA, OMAR  
1051 SABINE PL  
KISSIMMEE, FL 34759 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: OMAR AYALA

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AYALA, OMAR  
Address: 507 BASIL CT  
City-St-Zip: KISSIMMEE, FL 34759

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AYALA, OMAR  
Address: 1051 SABINE PL  
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM ( ) Change (X) Addition  
Name: AYALA, ANGEL  
Address: 507 BASIL CT  
City-St-Zip: KISSIMMEE, FL 34759 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: OMAR AYALA

MGR

04/24/2008

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