

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034310

FILED
Mar 15, 2009
Secretary of State

Entity Name: AYALA'S CO. LC.

Current Principal Place of Business:

1051 SABINE PL
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

1051 SABINE PL
KISSIMMEE, FL 34759 US

New Mailing Address:

2410 COCO BAY CIR
KISSIMMEE, FL 34743 US

FEI Number: 20-8744285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, OMAR
1051 SABINE PL
KISSIMMEE, FL 34759 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: AYALA, OMAR
Address: 1051 SABINE PL
City-St-Zip: KISSIMMEE, FL 34759 US

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

MGR

03/15/2009

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