## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085647

Entity Name: AYALA INFORMATION MANAGEMENT, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

722 EAST LAKE CLUB DRIVE 3962 29TH AVE N

OLDSMAR, FL 34677 SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

722 EAST LAKE CLUB DRIVE 3962 29TH AVE N

OLDSMAR, FL 34677 SAINT PETERSBURG, FL 33713

FEI Number: 26-0757861 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

AYALA, CARLOS M 722 EAST LAKE CLUB DRIVE AYALA, CARLOS M 3962 29TH AVE N

OLDSMAR, FL 34677 US SAINT PETERSBURG, FL 33713 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: 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AYALA, CARLOS M Address: 3962 29TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby 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 Statues.

SIGNATURE: CARLOS M AYALA MGR 04/09/2010