2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106854

Entity Name: ALYS ESMOND, LLC

FILED Aug 27, 2008 Secretary of State

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

2506 LAKE DEBRA DRIVE #8208 2506 LAKE DEBRA DRIVE ORLANDO, FL 32835

SUITE 8208

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2506 LAKE DEBRA DRIVE 2506 LAKE DEBRA DRIVE #8208

ORLANDO, FL 32835 SUITE 8208

ORLANDO, FL 32835 US

FEI Number: 26-2742460 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

ESMOND, ALYS ESMOND, ALYS

2506 LAKE DEBRA DRIVE 2506 LAKE DEBRA DRIVE #8208 ORLANDO, FL 32835 SUITE 8208 ORLANDO, FL 32835 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: ALYS ESMOND 08/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ESMOND, ALYS Name: Name: Address: 2506 LAKE DEBRA DRIVE #8208 Address: City-St-Zip: ORLANDO, FL 32835 US 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: ALYS ESMOND **MGMR** 08/27/2008