

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L08000060047

Entity Name: GYA INDUSTRIES, LLC

Current Principal Place of Business:

6321 PORTER RD # 12
SARASOTA, FL 34240

New Principal Place of Business:

6344 RAVENWOOD COURT
SARASOTA, FL 34243

Current Mailing Address:

6321 PORTER RD # 12
SARASOTA, FL 34240

New Mailing Address:

6344 RAVENWOOD COURT
SARASOTA, FL 34243

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACENERE, MICHAEL
6321 PORTER RD # 12
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LACENERE, MICHAEL
6344 RAVENWOOD COURT
SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

04/14/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL, LACENERE
Address: 6321 PORTER RD # 12
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL, LACENERE
Address: 6344 RAVENWOOD COURT
City-St-Zip: SARASOTA, FL 34243

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: MIKE LACENERE

MGR

04/14/2009

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