2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108835

Entity Name: ACOY AT YOUR SERVICE LLC

FILED Feb 02, 2009 Secretary of State

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

1 CORPORATE DR. 1 CORPORATE DR. PALM COAST, FL 32137

RM 222

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 CORPORATE DR 43 BRUSHWOOD LANE PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 26-3771577 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:

A1A REGISTERED AGENT INC 5647 110TH AVE NORTH ROYAL PALM BEACH, FL 33411 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OXFORD-YARD, ANN C Name: Name: Address: 43 BURSHWOOD LANE Address: City-St-Zip: PALM COAST, FL 32137 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: ANN C. OXFORD-YARD 02/02/2009