2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006114

Entity Name: ALEYAH HOLDINGS, LLC

US

FILED May 07, 2010 Secretary of State

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

193 SIESTA DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

193 SIESTA DRIVE DEBARY, FL 32713 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KGLC 475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714 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:

Title: MGRM

Name: COLLINS, THERESA M Address: 193 SIESTA DRIVE City-St-Zip: DEBARY, FL 32713 US

Title: MGR

Name: DANBOISE, CHERYL S
Address: 17053 ARROWHEAD BLVD.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: THERESA COLLINS PRES 05/07/2010