

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109515

Entity Name: CYAY, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

209 12TH ST.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

209 12TH STREET
ST. AUGUSTINE, FL 32080

Current Mailing Address:

209 12TH ST.
ST. AUGUSTINE, FL 32080

New Mailing Address:

802 A1A BEACH BOULEVARD
ST. AUGUSTINE, FL 32080

FEI Number: 27-1313152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., PRESIDENT

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YANCEY, CHARLES
Address: 209 12TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: CHARLES YANCEY

MGR

03/03/2010

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