2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116270

Entity Name: ATTAWAY & ASSOCIATES, LLC

FILED Mar 31, 2010 Secretary of State

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

3961 147TH AVENUE 3961 147TH AVENUE NORTH LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

3961 147TH AVENUE 1128 ROYAL PALM BEACH BLVD., SUITE 221 ROYAL PALM BEACH, FL 33411

FEI Number: 27-1430476 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:

ATTAWAY, KAREN C
3961 147TH AVENUE
LOXAHATCHEE, FL FL US
ATTAWAY, KAREN H
3961 147TH AVENUE
LOXAHATCHEE, FL FL 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: KAREN ATTAWAY 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ATTAWAY, CHARLES D

 Address:
 3961 147TH AVENUE

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: MGRM

 Name:
 ATTAWAY, KAREN H

 Address:
 3961 147TH AVENUE

 City-St-Zip:
 LOXAHATCHEE, FL 33470 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: KAREN ATTAWAY MGRM 03/31/2010