

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121190

Entity Name: SECOYA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE, SUITE 201
NAPLES, FL 34119

New Principal Place of Business:

2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119

Current Mailing Address:

2647 PROFESSIONAL CIRCLE, SUITE 201
NAPLES, FL 34119

New Mailing Address:

2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119

FEI Number: 27-4215412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESSES, CHAD
2647 PROFESSIONAL CIRCLE, SUITE 201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KOESSES, CHAD
2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: P
Name: IMIG, ROBERT
Address: 2647 PROFESSIONAL CIRCLE SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: KOESSES, CHAD
Address: 2647 PROFESSIONAL CIRCLE SUITE 1201
City-St-Zip: NAPLES, FL 34119

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: BRIAN K STOCK

MGR

04/25/2011

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