

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 01, 2008
Secretary of State

DOCUMENT# N29150

Entity Name: L.L.Y.A., INC.

Current Principal Place of Business:6527 MERRILL RD.
JACKSONVILLE, FL 32277 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 15096
JACKSONVILLE, FL 32239**New Mailing Address:**

FEI Number: 59-2941733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WASHINGTON, TAWANDA S
14352 FISH EAGLE DRIVE EAST
JACKSONVILLE, FL 32226 US**Name and Address of New Registered Agent:**HARRIS, KEN
7123 OAKNEY RD
JACKSONVILLE, FL 32211 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: KEN HARRIS

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PV () Delete
Name: WASHINGTON, TAWANDA
Address: 14352 FISH EAGLE DR. E.
City-St-Zip: JACKSONVILLE, FL 32226Title: T () Delete
Name: JONES, SHEPRAL
Address: 8401 LOSTARA AVE
City-St-Zip: JACKSONVILLE, FL 32211Title: D () Delete
Name: MOONM, HEATHER
Address: 5029 CAPE ROMAIN CT
City-St-Zip: JACKSONVILLE, FL 32277Title: D () Delete
Name: FISHER, SCOTT
Address: 6572 BLACKWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32277Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: THORNTON, CHRIS
Address: 10850 JAVA DR
City-St-Zip: JACKSONVILLE, FL 32246Title: VP (X) Change () Addition
Name: HARRIS, KEN
Address: 7123 OAKNEY RD
City-St-Zip: JACKSONVILLE, FL 32211Title: T (X) Change () Addition
Name: LANNING, ADDIE
Address: 2047 RYAR RD
City-St-Zip: JACKSONVILLE, FL 32216Title: D (X) Change () Addition
Name: FORD, BRANDI
Address: 7837 ALHURST ST
City-St-Zip: JACKSONVILLE, FL 32277Title: D () Change (X) Addition
Name: MOON, HEATHER
Address: 5029 CAPE ROMAIN CT
City-St-Zip: JACKSONVILLE, FL 32277Title: D () Change (X) Addition
Name: FISHER, SCOTT
Address: 6572 BLACKWOOD DR
City-St-Zip: JACKSONVILLE, FL 32277

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN HARRIS

VP

07/01/2008

Electronic Signature of Signing Officer or Director

Date