

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081303

Entity Name: HAYWOOD SERVICES LLC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

7701 S.W. 180TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

19100 SW 24 STREET
MIRAMAR, FL 33029

Current Mailing Address:

7701 S.W. 180TH TERRACE
MIAMI, FL 33157

New Mailing Address:

19100 SW 24 STREET
MIRAMAR, FL 33029

FEI Number: 20-5412441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KAMPEN, JUERGEN
7701 S.W. 180TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VAN KAMPEN, JUERGEN
19100 SW 24 STREET
MIRAMAR, FL 33029 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:

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN KAMPEN, ELENA
Address: 7701 S.W. 180TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: VAN KAMPEN, JUERGEN
Address: 7701 S.W. 180TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN KAMPEN, ELENA
Address: 19100 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: VAN KAMPEN, JUERGEN
Address: 19100 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33029

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 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: JUERGEN VAN KAMPEN

MGR

04/06/2008

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