2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019661

Entity Name: HAYSLIP, LLC

FILED Jan 15, 2010 Secretary of State

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

6153 SOUTH U.S. HIGHWAY #1 6153 S. US HWY 1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

6153 SOUTH U.S. HIGHWAY #1 6153 S. US HWY 1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

FEI Number: 60-0000972 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:

HAYSLIP, NORMAN E
6153 SOUTH U.S. HIGHWAY #1
6153 S. US HWY 1
FT. PIERCE, FL 34982 US
FT. PIERCE, FL 34982 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: NORMAN E. HAYSLIP 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAYSLIP, NORMAN E

 Address:
 6153 S. US HWY 1

 City-St-Zip:
 FORT PIERCE, FL 34982

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: NORMAN E. HAYSLIP MGRM 01/15/2010