

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003172

FILED
Jan 06, 2004
Secretary of State

Entity Name: HAYES BROTHERS INVESTMENT, L.L.C.

Current Principal Place of Business:

175 SHADY PINE LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

175 SHADY PINE LANE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL FL34266 US

Name and Address of New Registered Agent:

HAYES, DONALD R
175 SHADY PINE LANE
NOKOMIS, FL FL34275 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: DONALD R. HAYES

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAYES, DONALD R
Address: 175 SHADY PINE LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD R. HAYES

MGR

01/06/2004

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