

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005633

FILED
Jan 29, 2005
Secretary of State

Entity Name: HAYES CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

300 S POINTE DR SUITE 807
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 S POINTE DR SUITE 807
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1600617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BRENDAN
800 FAIRWAY DRIVE, SUITE 370
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HAYES, BRENDAN
300 S POINTE DR SUITE 807
MIAMI BEACH, FL 33139 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:

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAYES, BRENDAN
Address: 800 FAIRWAY DRIVE, SUITE 370
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, BRENDAN
Address: 300 S POINTE DR SUITE 807
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRENDAN T. HAYES

MGR

01/29/2005

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