

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005633

FILED
Jan 06, 2006
Secretary of State

Entity Name: HAYES CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

189 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

189 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

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
300 S POINTE DR SUITE 807
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAYES, BRENDAN
189 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, BRENDAN
Address: 189 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDAN HAYES

MGR

01/06/2006

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