

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022578

FILED
Apr 01, 2009
Secretary of State

Entity Name: HAYDEN & D'AMICO, LLC

Current Principal Place of Business:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

7830 CAPITANO STREET
RIVERVIEW, FL 33578 US

Current Mailing Address:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 US

New Mailing Address:

7830 CAPITANO STREET
RIVERVIEW, FL 33578 US

FEI Number: 20-0056602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, MARK T
8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

DAMICO, CATHLEEN C
7830 CAPITANO STREET
RIVERVIEW, FL 33578 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: CATHLEEN C DAMICO

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYDEN, DEBORAH
Address: 8802 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR () Delete
Name: D'AMICO, CATHLEEN C
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAMICO, CATHLEEN C
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR (X) Change () Addition
Name: D'AMICO, ANTHONY J
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33578 US

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: CATHLEEN C DAMICO

MGR

04/01/2009

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