

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054221

FILED  
Aug 20, 2007  
Secretary of State

**Entity Name:** HAYDEN INVESTMENTS OF BAY COUNTY, LLC

**Current Principal Place of Business:**

1101 E. 23RD ST.  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

**Current Mailing Address:**

1100 TECH DRIVE  
LYNN HAVEN, FL 32494

**New Mailing Address:**

FEI Number: 84-1636244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FRENCH, WALLACE C CPA  
105 PEACHTREE DR.  
LYNN HAVEN, FL 32444      US

**Name and Address of New Registered Agent:**

WESTBROOK, PHILIP D  
1100 TECH DRIVE  
LYNN HAVEN, FL 32444      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: PHILIP WESTBROOK

08/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WESTBROOK, DEZAREE  
Address: 1100 TECH DR.  
City-St-Zip: LYNN HAVEN, FL 32444

Title: P      ( ) Delete  
Name: WESTBROOK, PHILLIP  
Address: 1100 TECH DR  
City-St-Zip: LYNN HAVEN, FL 32444

**ADDITIONS/CHANGES:**

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

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

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: DEZAREE WESTBROOK

MGRM

08/20/2007

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