

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054221

FILED
Jan 16, 2008
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:

1100 TECH DRIVE
LYNN HAVEN, FL 32444

FEI Number: 84-1636244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

01/16/2008

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