## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054221

Entity Name: HAYDEN INVESTMENTS OF BAY COUNTY, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KING, DEANNE

 Address:
 1608 LOUISIANA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: F

Name: WESTBROOK, PHILLIP Address: 1100 TECH DR

City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 Statues.

SIGNATURE: DEANNE KING MGRM 04/20/2010