

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017952

FILED
Apr 04, 2009
Secretary of State

Entity Name: HAYS "LLC"

Current Principal Place of Business:

4428 ANGIE LN.
PACE, FL 32571

New Principal Place of Business:

5485 RUSSELL DR.
MILTON, FL 32570

Current Mailing Address:

4428 ANGIE LN.
PACE, FL 32571

New Mailing Address:

5485 RUSSELL DR.
MILTON, FL 32570

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JASON R
4428 ANGIE LN.
PACE, FL 32571 US

Name and Address of New Registered Agent:

HAYS, JASON R
5485 RUSSELL DR.
MILTON, FL 32570 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:

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYS, JASON R
Address: 4428 ANGIE LN.
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: HAYS, SUNDAY L
Address: 4428 ANGIE LN.
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYS, JASON R
Address: 5485 RUSSELL DR.
City-St-Zip: MILTON, FL 32570

Title: MGRM (X) Change () Addition
Name: HAYS, SUNDAY L
Address: 5485 RUSSELL DR.
City-St-Zip: MILTON, FL 32570

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: JASON R. HAYS

MGR

04/04/2009

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