

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024360

FILED  
Feb 13, 2006  
Secretary of State

**Entity Name:** HAYES REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

189 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

189 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 20-0881871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAYES, BRENDAN T  
300 S POINTE DR SUITE 807  
MIAMI BEACH, FL 33139 US

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

HAYES, BRENDAN T  
189 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418 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: BRENDAN T HAYES

02/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HAYES, BRENDAN T  
Address: 300 S POINTE DR SUITE 807  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAYES, BRENDAN T  
Address: 189 VIA CONDADO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDAN T HAYES

MGR

02/13/2006

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