

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041272

Entity Name: AAA HAY, LLC

FILED  
Jul 22, 2005  
Secretary of State

## Current Principal Place of Business:

12565 NW 202ND ST  
LAKE BUTLER, FL 32054 US

## New Principal Place of Business:

## Current Mailing Address:

12565 NW 202ND ST  
LAKE BUTLER, FL 32054 US

## New Mailing Address:

FEI Number: 20-1187887      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:

CAREN, ETHAN R  
12565 NW 202ND ST  
LAKE BUTLER, FL 32054 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: CAREN, ETHAN R  
Address: 12565 NW 202ND ST  
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: MGRM ( ) Delete  
Name: HOLTZENDORF, JOHN A  
Address: 12410 NW 198TH ST  
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: MGRM ( ) Delete  
Name: MOSLEY, BARBARA A  
Address: 20767 NW CR 235  
City-St-Zip: LAKE BUTLER, FL 32054 US

## ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ETHAN R. CAREN

MR.

07/22/2005

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