

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041272

Entity Name: AAA HAY, LLC

FILED
May 02, 2009
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:

Name and Address of New Registered Agent:

CAREN, ETHAN R
12565 NW 202ND ST
LAKE BUTLER, FL 32054 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 () 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 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: JOHN A HOLTZENDORF

MGRM

05/02/2009

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