

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041272

Entity Name: AAA HAY, LLC

FILED
Apr 30, 2012
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 ()

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

Title: MGRM
Name: HOLTZENDORF, JOHN A
Address: 20109 NW CR 235
City-St-Zip: LAKE BUTLER, FL 32054 US

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

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 Statutes.

SIGNATURE: JOHN A HOLTZENDORF

MGRM

04/30/2012

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