

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059745

FILED
Jul 29, 2005
Secretary of State

Entity Name: HAYHURST VENTURES LLC

Current Principal Place of Business:

2256 17TH AVE. S.W.
VERO BEACH, 23962

New Principal Place of Business:

2256 17TH AVE. S.W.
VERO BEACH, FL 32962 US

Current Mailing Address:

2256 17TH AVE. S.W.
VERO BEACH, 23962

New Mailing Address:

2256 17TH AVE. S.W.
VERO BEACH, FL 32962 US

FEI Number: 30-0327778 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:

HAYHURST, HAROLD D MR.
2256 17TH AVE. S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HAYHURST, GRETA S MRS.
2256 17TH AVE. S.W.
VERO BEACH, FL 32962 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: GRETA S. HAYHURST

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYHURST, DEAN D MR.
Address: 2256 17TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: HAYHURST, GRETA MRS.
Address: 2256 17TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYHURST, DEAN D MR.
Address: 2256 17TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM (X) Change () Addition
Name: HAYHURST, GRETA MRS.
Address: 2256 17TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962 US

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: GRETA S. HAYHURST

MGRN

07/29/2005

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