2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075122

Entity Name: THE HAYGOOD GROUP, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11930 WANDSWORTH DRIVE 11912 MIDDLEBURY DR TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12157 LINEBAUGH AVE., PMB 173 TAMPA, FL 33626

FEI Number: 11-3730662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYGOOD, GARY A
11930 WANDSWORTH DRIVE
TAMPA, FL 33626 US
HAYGOOD, GARY A
11912 MIDDLEBURY DR
TAMPA, FL 33626 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: GARY A HAYGOOD 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAYGOOD, GARY A
Address: 11912 MIDDLEBURY DR
City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: HAYGOOD, HELEN B Address: 11912 MIDDLEBURY DR City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: GARY A HAYGOOD PRES 04/19/2010