

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075122

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE HAYGOOD GROUP, LLC

Current Principal Place of Business:

11912 MIDDLEBURY DR
TAMPA, FL 33626

New Principal Place of Business:

12157 W LINEBAUGH AVENUE
PMB 173
TAMPA, FL 33626

Current Mailing Address:

12157 LINEBAUGH AVE., PMB 173
TAMPA, FL 33626

New Mailing Address:

12157 W LINEBAUGH AVENUE
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:

HAYGOOD, GARY A
11912 MIDDLEBURY DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ALTERNATIVE TAX SERVICES INC.
204 N MACDILL AVENUE
TAMPA, FL 33609 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: PETER FOLCIK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYGOOD, GARY A
Address: 204 N MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: HAYGOOD, HELEN B
Address: 204 N MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

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: GARY A HAYGOOD

MGMR

04/29/2011

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