

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 02, 2008
Secretary of State**

DOCUMENT# L04000090079

Entity Name: HAYES PROPERTY GROUP, LLC

Current Principal Place of Business:

C/O MARK MICHAEL HAYES
1508 OVERLAKE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

C/O MARK MICHAEL HAYES
1508 OVERLAKE AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3790619 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:

DECUBELLIS, MEEKS & UNCAPHER, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 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 () Delete
Name: HAYES, MARK M
Address: 1508 OVERLAKE AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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: MARK HAYES

MGR

07/02/2008

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