

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092611

Entity Name: W. HAY LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1530 CONERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1530 CORNERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117

Current Mailing Address:

P.O. BOX 10809
DAYTONA BEACH, FL 321200809

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APGAR, ROBERT P
1530 CONERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

APGAR, ROBERT P
1530 CORNERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: W. HAY INC.,
Address: P.O. BOX 10809
City-St-Zip: DAYTONA BEACH, FL 321200809

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: LINDA CRISP

SEC

02/23/2009

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