

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092611

Entity Name: W. HAY LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

CRISP, LINDA
1530 CORNERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117 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
Name: W. HAY INC.
Address: P.O. BOX 10809
City-St-Zip: DAYTONA BEACH, FL 321200809

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: LINDA CRISP

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01/18/2011

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