

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022383

FILED
Sep 05, 2006
Secretary of State

Entity Name: HAYES & HAYES, LLC

Current Principal Place of Business:

299 N. RIVERSIDE DRIVE, #607
POMPANO BEACH, FL 33062

New Principal Place of Business:

440 SOUTH FEDERAL HIGHWAY
109
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

299 N. RIVERSIDE DRIVE, #607
POMPANO BEACH, FL 33062

New Mailing Address:

440 SOUTH FEDERAL HIGHWAY
109
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-3349585 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:

HAYES, MALCOLM
299 N. RIVERSIDE DRIVE #607
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HAYES, MALCOLM
3210 SE 10 STREET
7B
POMPANO BEACH, FL 33062 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: _____

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, MALCOLM J
Address: 33 DAMERHAM ROAD
City-St-Zip: THROOP, BORNEMOUTH, UK BH8 0BX

Title: MGRM () Delete
Name: HAYES, YVONNE
Address: 33 DAMERHAM ROAD
City-St-Zip: THROOP, BORNEMOUTH, UK BH8 0BX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: M J HAYES

MR

09/05/2006

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