

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022383

FILED
May 18, 2012
Secretary of State

Entity Name: HAYES & HAYES, LLC

Current Principal Place of Business:

3210 SE 10 STREET
7B
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3170 NORTH FEDERAL HIGHWAY
103-E
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3210 SE 10 STREET
7B
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-3349585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, MALCOLM
3210 SE 10 STREET
7B
POMPANO BEACH, FL 33062 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: HAYES, MALCOLM J
Address: 3210 SE 10 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: HAYES, YVONNE
Address: 3210 SE 10 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MALCOLM HAYES

MR

05/18/2012

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