

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037364

Entity Name: MICHAEL E HAY LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2700 HIDDEN LAKE DR.
C
SARASOTA, FL 34237

New Principal Place of Business:

4958 VICTORIA AVE.
SARASOTA, FL 34233

Current Mailing Address:

2700 HIDDEN LAKE DR.
C
SARASOTA, FL 34237

New Mailing Address:

4958 VICTORIA AVE.
SARASOTA, FL 34233

FEI Number: 20-2685942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, MICHAEL E
2700 HIDDEN LAKE DR.
C
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HAY, MICHAEL E
4958 VICTORIA AVE.
SARASOTA, FL 34233 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: MICHAEL E. HAY

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAY, MICHAEL E
Address: 2700 HIDDEN LAKE DR. #C
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: AMOS-HAY, ERIN M MRS.
Address: 2700 HIDDEN LAKE DR. #C
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAY, MICHAEL E
Address: 4958 VICTORIA AVE.
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: AMOS-HAY, ERIN M MRS.
Address: 4958 VICTORIA AVE.
City-St-Zip: SARASOTA, FL 34233

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: MICHAEL E. HAY

MGR

02/13/2008

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