2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000181

Entity Name: A. HAYDEN ENTERPRISES LLC

FILED Jun 13, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5569 7TH AVENUE N.

SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

190 112TH AVE N 5569 7TH AVENUE N.

1201 SAINT PETERSBURG, FL 33710 US

SAINT PETERSBURG, FL 33716 US

FEI Number: 20-4021296 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: Name and Address of New Registered Agent:

HAYDEN, AARON 5569 7TH AVENUE N. SAINT PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAYDEN, AARON
 Name:

 Address:
 5569 7TH AVE NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710 US
 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: AARON HAYDEN MGR 06/13/2008