

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005275

**FILED**  
**Feb 07, 2007**  
**Secretary of State**

**Entity Name:** HAYWARD BENEFITS GROUP LLC

**Current Principal Place of Business:**

3392 GERBER DAISY LN  
OVIEDO, FL 32765 US

**New Principal Place of Business:**

427 CAPISTRANO DRIVE  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

3392 GERBER DAISY LN  
OVIEDO, FL 32765 US

**New Mailing Address:**

PO BOX 30669  
PALM BEACH GARDENS, FL 33420 US

**FEI Number:** 20-4119606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYWARD, CHRIS  
3392 GERBER DAISY LN  
OVIEDO, FL 32765 US

**Name and Address of New Registered Agent:**

HAYWARD, CHRIS  
427 CAPISTRANO DRIVE  
PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER HAYWARD

02/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HAYWARD, CHRIS  
Address: 3392 GERBER DAISY LN  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAYWARD, CHRIS  
Address: 427 CAPISTRANO DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER HAYWARD

MR

02/07/2007

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