

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000005275

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** HAYWARD BENEFITS GROUP LLC

**Current Principal Place of Business:**

427 CAPISTRANO DRIVE  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

7020 150TH COURT NORTH  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

PO BOX 30668  
PALM BEACH GARDENS, FL 33420 US

**New Mailing Address:**

**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  
427 CAPISTRANO DRIVE  
PALM BEACH GARDENS, FL 33410 US

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

HAYWARD, CHRIS  
7020 150TH COURT NORTH  
PALM BEACH GARDENS, FL 33418 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

01/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAYWARD, CHRIS  
Address: 7020 150TH COURT NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTOPHER HAYWARD

PRES

01/24/2011

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