

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005618

FILED
Jul 17, 2012
Secretary of State

Entity Name: HAY AVENUE PROPERTIES, LLC

Current Principal Place of Business:

4250 CENTRAL AVE
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

500 EAST KENNEDY BLVD.
#200
TAMPA, FL 33602

Current Mailing Address:

4250 CENTRAL AVE
SAINT PETERSBURG, FL 33711

New Mailing Address:

500 EAST KENNEDY BLVD.
#200
TAMPA, FL 33602

FEI Number: 20-4641474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNSON, JOHN M
4250 CENTRAL AVE
SAINT PETERSBURG, FL 33711 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: MGR
Name: BOLVES, BRIAN A
Address: 500 EAST KENNEDY #200
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: BRICKLEMYER, KEITH W
Address: 500 EAST KENNEDY
City-St-Zip: TAMPA, FL 33606

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: BRIAN A. BOLVES

MGR

07/17/2012

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