2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014050

Entity Name: HAYNES & ASSOCIATES, LLC

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2653 NORTH POINTE COURT 6118 EASTFIELD TRAIL TALLAHASSEE, FL 32317

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 10835 TALLAHASSEE, FL 32302

FEI Number: 20-4272494 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:

HAYNES, CHAUNCY E HAYNES, CHAUNCY E 6118 EASTFIELD TRAIL 2653 NORTH POINT COURT TALLAHASSEE, FL 32317 US TALLAHASSEE FL 32308 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: 09/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HAYNES, CHAUNCY E Name: Name: Address: POST OFFICE BOX 10835 Address: City-St-Zip: TALLAHASSEE, FL 32302 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: CHAUNCY E. HAYNES 09/03/2008