

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017811

Entity Name: HAYDEN HOLDINGS, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

4390 ISLAND REEF DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4390 ISLAND REEF DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, DEAN W
4390 ISLAND REEF DRIVE
WELLINGTON, FL 33414 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CAMERON, DEAN W
Address: 4390 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DEAN W CAMERON

PRES

01/24/2007

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