2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023350

Entity Name: FLETCHER/HAYWOOD ENTERPRISES, LLC

FILED Feb 24, 2010 Secretary of State

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

1501 W 9-1/2 MILE RD. 1501 W 9-1/2 MILE RD.

CANTONMENT, FL 32533 CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

1501 W 9-1/2 MILE RD. 1501 W 9-1/2 MILE RD.

CANTONMENT, FL 32533 CANTONMENT, FL 32533 US

FEI Number: 20-4428123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS & SANDFORT ACCOUNTANTS, PA 1301 W GARDEN ST PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLETCHER, ARTHUR L

 Address:
 1501 W 9-1/2 MILE RD

 City-St-Zip:
 CANTONMENT, FL 32533 US

Title: MGRM

 Name:
 HAYWOOD, WALLACE

 Address:
 3740 FOREST GLEN DR

 City-St-Zip:
 PENSACOLA, FL 32504 US

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 Statues.

SIGNATURE: ARTHUR L FLETCHER MGRM 02/24/2010