

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050428

FILED
Jan 31, 2008
Secretary of State

Entity Name: U.S. HAY PROPERTY, LLC

Current Principal Place of Business:

2500 S.W. 35TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

2500 S.W. 35TH STREET
OCALA, FL 34471 US

Current Mailing Address:

2500 S.W. 35TH STREET
OCALA, FL 34474 US

New Mailing Address:

2500 S.W. 35TH STREET
OCALA, FL 34471 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, J C
2500 S.W. 35TH STREET
OCALA, FL 34474 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: MGRM () Delete
Name: RC HIATTHAUS, LLC,
Address: 2500 S.W. 35TH STREET
City-St-Zip: Ocala, FL 34474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RC HIATTHAUS, LLC,
Address: 2500 S.W. 35TH STREET
City-St-Zip: Ocala, FL 34471 US

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: JUDITH CAROL HIATT

MGR

01/31/2008

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