

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060985

FILED
Mar 29, 2007
Secretary of State

Entity Name: HAYWARD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

500 DEERFIELD ROAD
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

12058 SAN JOSE B'LVD.
#904
JACKSONVILLE, FL 32223 US

Current Mailing Address:

500 DEERFIELD ROAD
ST. AUGUSTINE, FL 32095

New Mailing Address:

12058 SAN JOSE B'LVD.
#904
JACKSONVILLE, FL 32223 US

FEI Number: 20-5112528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

SALZBERG, BERNARD H
12058 SAN JOSE B'LVD.
#904
JACKSONVILLE, FL 32223 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: BERNARD H. SALZBERG

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYWARD, MARK G
Address: 500 DEERFIELD ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYWARD, MARK G
Address: 12058 SAN JOSE B'LVD.
City-St-Zip: JACKSONVILLE, FL 32223 US

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: MARK G. HAYWARD

MGRM

03/29/2007

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