

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060985

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAYWARD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5112528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALZBERG, BERNARD H
5202 CYPRESS LINKS BOULEVARD
#904
ELKTON, FL 32033 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BEDINGFIELD, SCOTT F
Address: 12058 SAN JOSE B'LVD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM () Change (X) Addition
Name: HAYWARD, KATHLEEN J
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 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 HAYWARD

MGRM

04/29/2008

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