

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060985

FILED
Apr 27, 2009
Secretary of State

Entity Name: HAYWARD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

12058 SAN JOSE BLVD
#904
JACKSONVILLE, FL 32223 US

New Mailing Address:

12058 SAN JOSE BLVD
#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:

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

Name and Address of New Registered Agent:

HAYWARD, MARK G
600 BIG OAK RD
LOT D
ST AUGUSTINE, FL 32095 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: MARK G HAYWARD

04/27/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYWARD, MARK G
Address: 12058 SAN JOSE BLVD #904
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM (X) Change () Addition
Name: BEDINGFIELD, SCOTT F
Address: 12058 SAN JOSE BLVD #904
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM (X) Change () Addition
Name: HAYWARD, KATHLEEN J
Address: 12058 SAN JOSE BLVD #904
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 G HAYWARD

MGRM

04/27/2009

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