

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072456

Entity Name: MARK HAYES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9223 NICKI RD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

9223 NICKI RD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 13-4338305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MARK
9223 NICKI RD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

HAYES, MARK H MGRM
9223 NICKI RD
SOUTHPORT, FL 32409 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 H HAYES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, MARK
Address: 9223 NICKI RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM () Delete
Name: HAYES, ELIZABETH
Address: 9223 NICKI RD
City-St-Zip: SOUTHPORT, FL 32409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, MARK H MGRM
Address: 9223 NICKI RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM (X) Change () Addition
Name: HAYES, ELIZABETH I MGRM
Address: 9223 NICKI RD
City-St-Zip: SOUTHPORT, FL 32409 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 HAYES

MGRM

04/30/2009

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