2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 11, 2008 08:00 AN DOCUMENT # L06000101997 **Secretary of State** 1. Entity Name HAYES FINANCIAL LLC Principal Place of Business Mailing Address 8399 S E ISLAND WAY 8399 S E ISLAND WAY JUPITER, FL 33458 JUPITER, FL 33458 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0611003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, MICHAEL J DO NOT WRITE 8399 S E ISLAND WAY JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent -9 -08 (NOTE: Registered Agen) signature required when rejustating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HAYES, MICHAEL J NAME STREET ADDRESS 8399 S E ISLAND WAY U00000779694 CITY-ST-ZIP JUPITER, FL 33458 01/11/08-80048-016 138.75 fift F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: Michael Mayor Michael Hayes 1-9-08 561-7-76-8803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytom Prone #