

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106475

Entity Name: HAYDEN, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13445 BELLEWOOD AVENUE N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13445 BELLEWOOD AVENUE N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-5992009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, RICHARD P
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELFORD, CHARON W
Address: 13445 BELLEWOOD AVENUE N
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: BELFORD, TOMMY R
Address: 13445 BELLEWOOD AVENUE N
City-St-Zip: SEMINOLE, FL 33776

I hereby 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: CHARON W. BELFORD

MGR

05/01/2011

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