

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039321

Entity Name: HYFAM, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

5640 STATE ROAD 542 WEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 686
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-8832349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, KENNETH N
905 CREVASSE STREET
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HYATT, KENNETH N
1810 OLD POLK CITY ROAD
LAKELAND, FL 33809 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: _____

Electronic Signature of Registered Agent

02/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYATT, KENNETH N
Address: 1810 OLD POLK CITY ROAD
City-St-Zip: LAKELAND, FL 33809

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: KENNETH N HYATT

MGRM

02/01/2010

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