2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046039

Entity Name: HAYDEN CONSTRUCTION, LLC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17429 CONNECTICUT RD FT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17429 CONNECTICUT RD FT MYERS, FL 33967 US

FEI Number: 20-8952032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, ALICIA C 17429 CONNECTICUT RD FT MYERS, FL 33967 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERS, JASON W OWNER
Address: 17429 CONNECTICUT RD
City-St-Zip: FT MYERS, FL 33967 US

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 Statues.

SIGNATURE: JASON W PETERS MGRM 02/18/2010