2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072475

Entity Name: HAYWARD PROPERTIES LLC

FILED Apr 17, 2012 Secretary of State

Date

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

410 SE 7TH AVE.

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

410 SE 7TH AVE.

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0734659 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:

HAYWARD, CHARLES R 410 SE 7TH AVE.

DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAYWARD, CHARLES R Address: 410 SE 7TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR

Name: HAYWARD, MELANIE O Address: 410 SE 7TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441 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: CHARLES R HAYWARD MGR 04/17/2012