

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104293

Entity Name: HAY-DREW PROPERTIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

356 TULIP TREE LN
ORMOND BEACH, FL 321745828

New Principal Place of Business:

Current Mailing Address:

356 TULIP TREE LN
ORMOND BEACH, FL 321745828

New Mailing Address:

FEI Number: 74-3235906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRENICHEN, MILT A
356 TULIP TREE LN
ORMOND BEACH, FL 321745828 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 () Delete
Name: KRENICHEN, MILT A
Address: 356 TULIP TREE LN
City-St-Zip: ORMOND BEACH, FL 321745828

Title: MGR () Delete
Name: KRENICHEN, JUDY E
Address: 356 TULIP TREE LN
City-St-Zip: ORMOND BEACH, FL 321745828

Title: MGRM () Delete
Name: KRENICHEN, KEITH J
Address: 1290 9TH ST - # 408
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRENICHEN, MILT A
Address: 356 TULIP TREE LN
City-St-Zip: ORMOND BEACH, FL 321745828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KRENICHEN, KEITH J
Address: 1290 9TH ST - # 408
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MILT A KRENICHEN

MGRM

01/14/2009

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