

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109910

FILED
Jul 30, 2008
Secretary of State

Entity Name: HAYS ROAD MANAGEMENT, LLC

Current Principal Place of Business:

130 A WHITAKER ROAD
LUTZ, FL 33549

New Principal Place of Business:

21010 SR 54
LUTZ, FL 33558

Current Mailing Address:

130 A WHITAKER ROAD
LUTZ, FL 33549

New Mailing Address:

PO BOX 605
LUTZ, FL 33548

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL ST., SUITE 230
TAMPA, FL 33607 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: KHOYI, DARA
Address: 130 A WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHOYI, DARA
Address: PO BOX 605
City-St-Zip: LUTZ, FL 33548

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: DARA KHOYI

MGR

07/30/2008

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