

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109910

FILED
Apr 10, 2009
Secretary of State

Entity Name: HAYS ROAD MANAGEMENT, LLC

Current Principal Place of Business:

21010 SR 54
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

PO BOX 605
LUTZ, FL 33548

New Mailing Address:

FEI Number: 90-0350906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PO BOX 605
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

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

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

04/10/2009

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