

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
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:

21010 SR 54
LUTZ, FL 33558 US

Current Mailing Address:

PO BOX 605
LUTZ, FL 33548

New Mailing Address:

PO BOX 605
LUTZ, FL 33548 US

FEI Number: 14-2013750

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
Name: KHOYI, DARA
Address: PO BOX 605
City-St-Zip: LUTZ, FL 33548 US

Title: MGR
Name: JONES, KENNETH A
Address: P. O. BOX 605
City-St-Zip: LUTZ, FL 33548 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 Statutes.

SIGNATURE: STEVEN P. RILEY

RA

04/19/2010

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