

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109910

FILED
Apr 21, 2011
Secretary of State

Entity Name: HAYS ROAD MANAGEMENT, LLC

Current Principal Place of Business:

21010 SR 54
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 605
LUTZ, FL 33548 US

New Mailing Address:

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: 117 BELLAMERE PALMS CT
City-St-Zip: LUTZ, FL 33549 US

Title: MGR
Name: JONES, KENNETH A
Address: 13213 TIFTON DR
City-St-Zip: TAMPA, FL 33618 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: KENNETH A. JONES

MGR

04/21/2011

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