

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112374

FILED
Jul 30, 2008
Secretary of State

Entity Name: HAYS ROAD INVESTMENT K, LLC

Current Principal Place of Business:

130-A WHITAKER RD.
LUTZ,, FL 33549

New Principal Place of Business:

21010 SR 54
LUTZ,, FL 33558

Current Mailing Address:

130-A WHITAKER RD.
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:

Name and Address of New Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL ST.
SUITE 230
TAMPA, FL 33607 US

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: MGRM () Delete
Name: JONES, KENNETH A
Address: 130-A WHITAKER RD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, KENNETH A
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: KENNETH A JONES

MGRM

07/30/2008

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