

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112379

FILED  
Jul 30, 2008  
Secretary of State

**Entity Name:** HAYS ROAD INVESTMENT D&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:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (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

MGRM

07/30/2008

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