

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001298

Entity Name: HAYWARD ASSOCIATES, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801

Current Mailing Address:

300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801

New Principal Place of Business:

921 DOUGLAS AVENUE
SUITE 100-A
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

921 DOUGLAS AVENUE
SUITE 100-A
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000 (DJC)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (DJC)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FANT, JAMES H
Address: 921 DOUGLAS AVENUE, SUITE 100-A
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JAMES H. FANT

MGR

04/10/2009

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