2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025826

Entity Name: C.K. HAY, LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18950 SE 15TH STREET WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

P.O. BOX 247 MORRISTON, FL 32668

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURTY, STEPHEN G ESQ 307 NW THIRD STREET OCALA, FL 34475 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

Name: KIMBALL, CLINT A Address: 18950 SE 15TH STREET City-St-Zip: WILLISTON, FL 32696

Title: MGRM

Name: COCHRAN, KATHY J Address: 18950 SE 15TH STREET City-St-Zip: WILLISTON, FL 32696

Title: MGRM

Name: KIMBALL, STANLEY G Address: 13151 SE 34TH STREET City-St-Zip: BRONSON, FL 32621

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 Statues.

SIGNATURE: KATHY J. COCHRAN MGRM 03/05/2010