

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025826

Entity Name: C.K. HAY, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

18950 SE 15TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
MORRISTON, FL 32668

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MURTY, STEPHEN G ESQ
2309 NW 10TH 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:

03/16/2011

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 Statutes.

SIGNATURE: KATHY COCHRAN

MGRM

03/16/2011

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