

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025826

Entity Name: C.K. HAY, LLC

FILED
Mar 15, 2012
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
2309 NW 10TH STREET
OCALA, FL 34475 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
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

03/15/2012

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