2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031277

1801 COUNTRY CLUB COURT

PLANT CITY, FL 33566

Address:

City-St-Zip:

Entity Name: HAYNSWORTH, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6590 LAKE CLARK DRIVE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 6590 LAKE CLARK DRIVE LAKELAND, FL 33813 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOVACS, PETER 6590 LAKE CLARK DRIVE LAKELAND, FL 33813 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KOVACS, PETER Name: Name: Address: 6590 LAKE CLARK DRIVE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KOVACS, ENDRE Name: Name: Address: 3346 MERLOT DRIVE Address: City-St-Zip: LAKELAND, FL 338111813 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KOVACS, MIHALY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PETER KOVACS MGR 04/30/2009