

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031422

FILED
Mar 29, 2009
Secretary of State

Entity Name: HAYES INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

17927 BAHAMA ISLE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17927 BAHAMA ISLE DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-3061479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ADAIR HAYES, DEBORAH S
17927 BAHAMA ISLE DR
TAMPA, FL 33647 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: DEBORAH ADAIR HAYES

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, DEBORAH A
Address: 14894 TYBEE ISLAND DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: HAYES, GREGGERY J
Address: 14894 TYBEE ISLAND DRIVE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAIR HAYES, DEBORAH S
Address: 17927 BAHAMA ISLE DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: HAYES, GREGGERY J
Address: 17927 BAHAMA ISLE DR
City-St-Zip: TAMPA, FL 33647 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: DEBORAH ADAIR HAYES

MGRM

03/29/2009

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