

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060901

Entity Name: HAYS 52, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9051 FLORIDA MINING BOULEVARD
SUITE 100
TAMPA, FL 33634 US

New Principal Place of Business:

9051 FLORIDA MINING BOULEVARD
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

9051 FLORIDA MINING BOULEVARD
SUITE 100
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-2930958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRACCHIOLO, JAMES M
9051 FLORIDA MINING BOULEVARD
SUITE 100
TAMPA, FL 33634 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

Title: MGR () Change (X) Addition
Name: BRASHER, C J
Address: 8020 OLD COUNTY ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JAMES M. CRACCHIOLO

MGR

04/15/2009

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