2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077847

Entity Name: HAYDEN DEVELOPMENT GROUP LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5795 NE 31ST TERRACE OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

5795 NE 31ST TERRACE OCALA, FL 34479 US

FEI Number: 26-3853460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYDEN, OWEN A JR. 5795 NE 31ST TERRACE OCALA, FL 34479 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAYDEN, OWEN A JR.

 Address:
 5795 NE 31ST. TERRRACE

 City-St-Zip:
 OCALA, FL 34479 US

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 Statues.

SIGNATURE: OWEN A HAYDEN JR. MGRM 01/04/2012