

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079814

Entity Name: J.A. HAYWORTH & COMPANY, L.L.C.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-3218420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
1102 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OUREDNIK, KAREL IV
5000 SAWGRASS VILLAGE CIRCLE
SUITE 6
PONTE VEDRA BEACH, FL 32082 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: KAREL OUREDNIK IV

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HAYWORTH, JOSEPH A III
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSEPH A. HAYWORTH III

P

04/15/2010

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