2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080755

Address:

City-St-Zip:

14769 N HWY, 441

CITRA, FL 32113

Entity Name: J & W HAY SERVICES, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11213 SE 53RD CT. BELLEVIEW, FL 34420 **Current Mailing Address: New Mailing Address:** P.O. BOX 1206 BELLEVIEW, FL 34421 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: MILLS, WESLEY 11213 SE 53RD CT. BELLEVIEW, FL 34420 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MILLS, JAKE Name: Name: Address: PO BOX 1206 Address: City-St-Zip: BELLEVIEW, FL 34421 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MILLS, WESLEY Name: Name:

Address:

City-St-Zip:

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: JAKE MILLS MGR 04/30/2009