2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080755

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

FILED May 04, 2010 Secretary of State

Date

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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLS, JAKE
Address: PO BOX 1206

City-St-Zip: BELLEVIEW, FL 34421

Title: MGRM

 Name:
 MILLS, WESLEY

 Address:
 14769 N HWY. 441

 City-St-Zip:
 CITRA, FL 32113

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: JAKE MILLS MGR 05/04/2010