

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101590

Entity Name: HAYBROOK, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

11899 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

11899 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 26-3712155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
401 E LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD S
6499 N POWERLINE RD
SUITE 106
FT. LAUDERDALE, FL 33309 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

03/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, JAMES B
Address: 11899 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM
Name: GREEN, SARA S
Address: 11899 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

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: SARA S GREEN

MGRM

03/25/2010

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