

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020050

Entity Name: U.S. HAY DIRECT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3539 SW 74TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 770955
OCALA, FL 34477

New Mailing Address:

FEI Number: 80-0487130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JORGE M
419 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: TUBBS, VIRGINIA
Address: 12405 S.W. 48TH LANE ROAD
City-St-Zip: OCALA, FL 34481

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: RIVERA

MANG

04/30/2012

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