

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029988

FILED
Jan 18, 2011
Secretary of State

Entity Name: HAYDEN HOLDING COMPANY OF TALLAHASSEE, LLC

Current Principal Place of Business:

6725 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

6725 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-4594840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, MYRON
6725 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 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: MGR
Name: HAYDEN, MYRON
Address: 6725 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: AUDRA HAYDEN

TREA

01/18/2011

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