

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053286

Entity Name: HAYDEN PROPERTIES, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

733 SW STATE ROAD 47
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

733 SW STATE ROAD 47
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 37-1591288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, BRENT I
733 SW STATE ROAD 47
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

HAYDEN, BRENT D
733 SW STATE ROAD 47
LAKE CITY, FL 32025 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: BRENT HAYDEN

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYDEN, BRENT
Address: 733 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM
Name: HAYDEN, PAMELA
Address: 733 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32025 US

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: BRENT HAYDEN

MGRM

01/27/2011

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