

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065097

FILED
Feb 26, 2011
Secretary of State

Entity Name: HOUSE OF HAY LLC

Current Principal Place of Business:

52 RILEY ROAD
SUITE 374
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
SUITE 374
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-0563784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: HAY, TRISHA J
Address: 52 RILEY RD., STE. 374
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: HAY, W. BRANDT
Address: 52 RILEY RD., STE. 374
City-St-Zip: CELEBRATION, FL 34747

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: W. BRANDT HAY

MGRM

02/26/2011

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