

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072525

Entity Name: JAMES W HAYS CPA LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

408 W RENFRO STREET
SUITE 107F
PLANT CITY, FL 33563

New Principal Place of Business:

800 N. SCENIC HIGHWAY
LAKE WALES, FL 33853

Current Mailing Address:

408 W RENFRO STREET
SUITE 107F
PLANT CITY, FL 33563

New Mailing Address:

800 N. SCENIC HIGHWAY
LAKE WALES, FL 33853

FEI Number: 27-1964650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUK, JOSEPH ESQ
4927 SOUTHFORK DRIVE
LAKELAND, FL 33813 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: HAYS, JAMES
Address: 2002 GOLFVIEW DRIVE NORTH
City-St-Zip: PLANT CITY, FL 33566

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: JAMES W. HAYS

PRES

01/06/2011

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