

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075689

FILED
May 05, 2010
Secretary of State

Entity Name: HAYHUTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1365 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

1365 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 27-0694449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, DENIS J
1365 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130 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: THORNTON, DENIS J
Address: 1365 SPRING GARDEN RANCH ROAD
City-St-Zip: DELEON SPRINGS, FL 32130 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: DENIS J THORNTON

MGRM

05/05/2010

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