

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091368

Entity Name: HAYLON, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4830 W. KENNEDY BLVD., STE 545
TAMPA, FL 336092584

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD., STE 545
TAMPA, FL 336092584

New Mailing Address:

FEI Number: 27-0917439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, LESLIE M
4830 W. KENNEDY BLVD., STE 545
TAMPA, FL 336092584 US

Name and Address of New Registered Agent:

HAYWOOD, LESLIE M
4135 SALTWATER BLVD
TAMPA, FL 33615 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYWOOD, LESLIE M
Address: 4135 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: MGRM
Name: HANLON, JAMES E
Address: 4135 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

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: SUSAN HANLON

CFO

01/06/2010

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