

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091368

Entity Name: HAYLON, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1018 N. WARD STREET
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

1018 N. WARD STREET
TAMPA, FL 33607

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
4135 SALTWATER BLVD
TAMPA, FL 33615 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: 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

01/06/2011

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