

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108856

Entity Name: HAY HAY RAY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8134 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

8134 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 27-1669297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, RAY
8134 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 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: CAGLE, RAY
Address: 8134 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736 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: RAY CAGLE

MGRM

04/30/2010

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