

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111640

Entity Name: WM HAYES LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

348 SHADOW CREEK DR
BRENTWOOD, TN 37027

New Principal Place of Business:

4923 HISPANIOLA AVE
D
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

348 SHADOW CREEK DR
BRENTWOOD, TN 37027

New Mailing Address:

53 MARBELLA LANE
TOLLAND, CT 06084

FEI Number: 27-1341571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MONICA S
9450 THOMA DRIVE
UNIT C-905
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HAYES, MONICA S
9450 THOMAS DRIVE
UNIT C-905
PANAMA CITY BEACH, FL 32408 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

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, MONICA S
Address: 53 MARBELLA LANE
City-St-Zip: TOLLAND, CT 06084

Title: MGRM
Name: HAYES, WILLIAM F
Address: 53 MARBELLA LANE
City-St-Zip: TOLLAND, CT 06084

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: MONICA S HAYES

MGRM

04/11/2012

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