2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114415

Entity Name: KEITH S. HAYES LLC

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10430 SW 100 COURT OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

10430 SW 100 COURT OCALA, FL 34481 US

FEI Number: 27-1394163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, KEITH S 10430 SW 100 COURT OCALA, FL 34481 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAYES, KEITH S

Address: 10430 SW 100 TH COURT City-St-Zip: OCALA, FL 34481 US

Title: MGR

 Name:
 HUGHES, TAMI J

 Address:
 10430 SW 100TH COURT

 City-St-Zip:
 OCALA, FL 34481 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 Statues.

SIGNATURE: KEITH HAYES MGRM 09/27/2012