2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120869

Entity Name: HAYTI BOYS LLC

FILED Mar 30, 2010 Secretary of State

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

3816 W LINEBAUGH AVE 114

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3816 W LINEBAUGH AVE 114 TAMPA, FL 336188900 US

FEI Number: 27-1523918 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:

SEBREE, BILL W 3816 W LINEBAUGH AVENUE 114 TAMPA, FL 336188900 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: SEBREE, BILL W

Address: 3816 W LINEBAUGH AVENUE #114

City-St-Zip: TAMPA, FL 33618 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: BILL W SEBREE MGRM 03/30/2010