

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000752

FILED
Apr 11, 2012
Secretary of State

Entity Name: WM HAYES BOARDWALK LLC

Current Principal Place of Business:

348 SHADOW CREEK DR
BRENTWOOD, TN 37027 US

New Principal Place of Business:

9450 SOUTH THOMAS DR
UNIT C-905
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

348 SHADOW CREEK DR
BRENTWOOD, TN 37027 US

New Mailing Address:

53 MARBELLA LANE
TOLLAND, CT 06084 US

FEI Number: 27-1572910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MONICA S
9450 SOUTH THOMAS DR
UNIT C-905
PANAMA CITY BEACH, FL 32408 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: HAYES, MONICA S
Address: 53 MARBELLA LANE
City-St-Zip: TOLLAND, CT 06084 US

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

MGRM

04/11/2012

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