

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000018908

Entity Name: SOUTHERN HAY DEPOT, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

23378 EPPLEY DR.  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

23378 EPPLEY DR.  
BROOKSVILLE, FL 34601

**New Mailing Address:**

FEI Number: 27-1949912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

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

REAGAN, CINDY H  
23378 EPPLEY DR  
BROOKSVILLE, FL 34601 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: CINDY H REAGAN

01/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REAGAN, GARY M  
Address: 23378 EPPLEY DR.  
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM  
Name: REAGAN, CINDY H  
Address: 23378 EPPLEY DR.  
City-St-Zip: BROOKSVILLE, FL 34601

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: CINDY H REAGAN

MGRM

01/24/2011

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