2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018908

Entity Name: SOUTHERN HAY DEPOT, LLC

FILED Jan 09, 2012 Secretary of State

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

23378 EPPLEY DR. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

23378 EPPLEY DR. BROOKSVILLE, FL 34601

FEI Number: 27-1949912 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title: MGRM

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

Title: MGRM

STANLEY, STEVEN T Name: Address: 23378 EPPLEY DR. City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM

Name: STANLEY, BETTY R 23378 EPPLEY DR. Address: 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 Statues.

SIGNATURE: CINDY H. REAGAN **MGRM** 01/09/2012