

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022309

FILED
Apr 21, 2011
Secretary of State

Entity Name: RICK HAYDEN LLC.

Current Principal Place of Business:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685, 34685

New Principal Place of Business:

1814 LAGO VISTA
PALM HARBOR, FL 34685

Current Mailing Address:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685, 34685

New Mailing Address:

1814 LAGO VISTA BLVD
PALM HARBOR,, FL 34685

FEI Number: 27-3633825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, RICHARD D MGR
1814 LAGO VISTA BLVD.
PALM HARBOR,, FL 34685 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: MGR
Name: HAYDEN, RICHARD D MGR
Address: 1814 LAGO VISTA BLVD.
City-St-Zip: PALM HARBOR,, FL 34685

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: RICHARD HAYDEN

PRES

04/21/2011

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