

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042542

Entity Name: CECILIA HAYNES, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

105 SIGMUND LOOP
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

105 SIGMUND LOOP
DAVENPORT, FL 33837

New Mailing Address:

2831 NORTHAMPTON DRIVE #106
ROLLING MEADOWS, IL 60008

FEI Number: 35-2380911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, CECILIA
105 SIGMUND LOOP
DAVENPORT, FL 33837 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: HAYNES, CECILIA
Address: 105 SIGMUND LOOP
City-St-Zip: DAVENPORT, FL 33837

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: CECILIA R. HAYNES

CH

04/15/2011

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