

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073526

FILED
Mar 03, 2011
Secretary of State

Entity Name: SCOTT HAY HOLDINGS, LLC

Current Principal Place of Business:

566 SW 20TH CT
UNIT B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

566 SW 20TH CT
UNIT B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 38-3817036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, HOWARD S
566 SW 20TH CT
UNIT B
DELRAY BEACH, FL 33445 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: HAY, SCOTT
Address: 6238 NW 83RD LN
City-St-Zip: PARKLAND, FL 33067

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: J SCOTT HAY

MGRM

03/03/2011

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