

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099872

Entity Name: HAY DAY VENTURES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1297 NORTH US HWY. 1
SUITE 6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1297 NORTH US HWY. 1
SUITE 6
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-4164427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DAY A
1297 NORTH US HWY. 1
SUITE 6
ORMOND BEACH, FL 32174 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: BRYAN, DAY A
Address: 1297 NORTH US HWY. 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: HAYNES, DAVID
Address: 5 HOLLY RIDGE TR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: HAYNES, JASON
Address: 821 LINDENWOOD CIR. E.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: HAYNES, KYLE
Address: 508 VICTORIA HILLS DRIVE
City-St-Zip: DELAND, FL 32724

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: KYLE HAYNES

MGR

02/18/2011

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