

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099872

Entity Name: HAY DAY VENTURES, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5 HOLLY RIDGE TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

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

New Mailing Address:

5 HOLLY RIDGE TRAIL
ORMOND BEACH, FL 32174

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:

BRYAN, DAY A
4 MEADOW RUN COURT
ORMOND BEACH, FL 32174 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRYAN, DAY A
Address: 4 MEADOW RUN COURT
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: BRYAN A. DAY

MGR

02/09/2012

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