

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115976

FILED
Jan 26, 2011
Secretary of State

Entity Name: HAYMAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

821 HONOLULU DRIVE
WAUCHULA, FL 33873

New Principal Place of Business:

821 HONOLULU DRIVE
WAUCHULA, FL 33873 US

Current Mailing Address:

821 HONOLULU DRIVE
WAUCHULA, FL 33873

New Mailing Address:

821 HONOLULU DRIVE
WAUCHULA, FL 33873 US

FEI Number: 27-4655523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, JACK C
821 HONOLULU DRIVE
WAUCHULA, FL 33873 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: HAYMAN, JACK C
Address: 821 HONOLULU DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

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: JACK HAYMAN

MGR

01/26/2011

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