

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019827

Entity Name: J.D.HAYDEN & SONS LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

29180 MANGO LANE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

29180 MANGO LANE
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 36-4552064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, JAMES D PRES
29180 MANGO LANE
BIG PINE KEY, FL 33043 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: HAYDEN, JAMES D PRES
Address: 29180 MANGO LANE
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM
Name: BOSKI, BONITA W SECR
Address: 29180 MANGO LANE
City-St-Zip: BIG PINE KEY, FL 33043 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: JAMES D HAYDEN

PRES

02/02/2012

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