

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029204

Entity Name: HAYWOOD BLACK LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4720 SE 15TH AVENUE
SUITE 120
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P O BOX 101526
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 27-5464167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
4720 SE 15TH AVENUE
SUITE 120
CAPE CORAL, FL 33904 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: HAYWOOD, STEPHEN W
Address: 4720 SE 15TH AVENUE, SUITE 120
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: BLACK, LOUIS E
Address: 350 FIFTH AVENUE, SUITE 6710
City-St-Zip: NEW YORK, NY 10118

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: STEPHEN W. HAYWOOD

MGRM

01/05/2012

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