2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

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Entity Name: HAYWORTH HOLDINGS, P.L.

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 45-1599746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OUREDNIK LAW OFFICES, P.L.
6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

OUREDNIK LAW OFFICES, P.A.
6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216 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: CHRISTOPHER J. BONDANI 04/05/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYWORTH, JOSEPH A III
Address: 6817 SOUTHPOINT PARKWAY, SUITE 604
City-St-Zip: JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: CHRISTOPHER J. BONDANI AR 04/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date