

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039614

Entity Name: HAYNES HOLDING LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

38820 LAKEVIEW DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

38820 LAKEVIEW DRIVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 45-1452732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, MELVIN JR.
38820 LAKEVIEW DRIVE
LADY LAKE, FL 32159 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: HAYNES, MALCOLM G
Address: 2316 SUMTER COURT
City-St-Zip: LEAVENWORTH, KS 66048

Title: MGRM
Name: HAYNES, ANTONY K
Address: 6013 CROCUS COURT
City-St-Zip: ALEXANDRIA, VA 22310

Title: MGRM
Name: PILIPINA, MARILYN
Address: 2316 SUMTER COURT
City-St-Zip: LEAVENWORTH, KS 22310

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: ANTONY K. HAYNES

MGRM

02/07/2012

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