

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080146

Entity Name: HAY ENERGY GROUP, L.L.C.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

9816 PALMER DRIVE  
TRINITY, FL 34655 US

**New Principal Place of Business:**

**Current Mailing Address:**

9816 PALMER DRIVE  
TRINITY, FL 34655 US

**New Mailing Address:**

FEI Number: 45-3933653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAY, ROBERT P  
9816 PALMER DRIVE  
TRINITY, FL 34655 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: HAY, ROBERT P  
Address: 9816 PALMER DRIVE  
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM  
Name: HAY, LILLIE R  
Address: 9816 PALMER DR.  
City-St-Zip: TRINITY, FL 34655 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: ROBERT P. HAY

MGRM

01/09/2012

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