2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090633

Entity Name: HAWES & LAYTON L.L.C.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1897 HARBOR LANE
 3005 COCO AVE

 NAPLES, FL 34104
 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

 1897 HARBOR LANE
 3005 COCO AVE

 NAPLES, FL 34104
 NAPLES, FL 34112

FEI Number: 45-2943936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAYTON, SARAH M
741 CANOE TRAIL
VERO BEACH, FL 32963
US
LAYTON, SARAH M
3005 COCO AVE
NAPLES, FL 34112
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: SARAH LAYTON 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAYTON, SARAH M Address: 3005 COCO AVE City-St-Zip: NAPLES, FL 34112

Title: MGR

 Name:
 HAWES, JEFFREY T

 Address:
 3005 COCO AVE

 City-St-Zip:
 NAPLES, FL 34112

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: SARAH LAYTOM MGR 04/09/2012