

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101912

Entity Name: J & S HAY COMPANY LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3009 SECRETARIAT DR
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 64
ALVA, FL 33920

New Mailing Address:

FEI Number: 45-3177179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JAMES L JR
3009 SECRETARIAT DR
LABELLE, FL 33935 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: GAY, JAMES L JR
Address: 3009 SECRETARIAT DR
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: GAY, STACI A
Address: 3009 SECRETARIAT DR
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: GAY, DILAN W
Address: 3009 SECRETARIAT DR
City-St-Zip: LABELLE, FL 33935

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: JAMES GAY

MGRM

04/17/2012

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