

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113978

FILED
Feb 20, 2012
Secretary of State

Entity Name: HAYES INVESTMENTS, LLC

Current Principal Place of Business:

2431 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

9196 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2431 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

9196 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

FEI Number: 80-0760554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY DEAN, PA
220 GEORGE BUSH BLVD.
SUITE C
DELRAY BEACH, FL 33444 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: FREDRICH, CHAD M
Address: 9196 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: HAYES, SHELBY
Address: 2 ACACIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: FREDRICH, TIA M
Address: 9196 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: HAYS, TRENT
Address: 13 BAHIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: ADITYA, PABITRA G
Address: 2 ACACIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: NELSON, TAMI
Address: 5751 COUGARS PROWL
City-St-Zip: LAKE WORTH, FL 33449 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: CHAD M. FREDRICH

MGRM

02/20/2012

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