2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080146

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

Current Principal Place of Business:

2655 NEBRASKA AVE

BOX260

PALM HARBOR, FL 34684-2605

Current Mailing Address:

2655 NEBRASKA AVE

BOX260

PALM HARBOR, FL 34684-2605 US

FEI Number: 45-3933653 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAY, LILLIE R 2655 NEBRASKA AVE BOX260

PALM HARBOR, FL 34684-2605 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: LILLIE R. HAY 02/05/2024

Electronic Signature of Registered Agent Date

City-State-Zip:

WYALUSING PA 18853

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHAY, LILLIE RNameCOBB, SHARON HAddress2655 NEBRASKA AVEAddress246 HAY ROAD

BOX260

City-State-Zip: PALM HARBOR FL 34684-2605

Title AUTHORIZED MEMBER

Name HAY, JEFFREY P

Address 2674 BEAMONT COURT

City-State-Zip: CLEARWATER FL 33761

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIE R. HAY MANAGING MEMBER 02/05/2024

FILED Feb 05, 2024

Secretary of State

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