

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080146

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

Current Principal Place of Business:

9816 PALMER DRIVE
TRINITY, FL 34655

Current Mailing Address:

9816 PALMER DRIVE
TRINITY, FL 34655 US

FEI Number: 45-3933653

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAY, LILLIE R
9816 PALMER DRIVE
TRINITY, FL 34655 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

01/08/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	HAY, LILLIE R	Name	COBB, SHARON H
Address	9816 PALMER DRIVE	Address	246 HAY ROAD
City-State-Zip:	TRINITY FL 34655	City-State-Zip:	WYALUSING PA 18853

Title AUTHORIZED MEMBER
Name HAY, JEFFREY P
Address 9816 PALMER DRIVE
City-State-Zip: TRINITY FL 34655

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

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date