

2017 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

01/14/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HAY, LILLIE R
Address 2655 NEBRASKA AVE
BOX260
City-State-Zip: PALM HARBOR FL 34684-2605

Title MGRM
Name COBB, SHARON H
Address 246 HAY ROAD
City-State-Zip: WYALUSING PA 18853

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

01/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date