



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 146787		2. Exact name of the limited liability company HAYES CONSULTING, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of business conducted in Rhode Island CONSULTING SERVICES			
5. Principal office address P.O. BOX 625		City ALEXANDRIA BAY	State NY	Zip 13606	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name WILLIAM P. HAYES, III		Contact Title MEMBER/PRESIDENT			
Street Address P.O. BOX 625		City ALEXANDRIA BAY	State NY	Zip 13606	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

FILED

SEP 18 2014

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File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William P. Hayes III _____ 9/9/2014
 Signature of Authorized Person Date

William P. Hayes III _____
 Print or Type Name of Authorized Person

**ACTION BY UNANIMOUS CONSENT
OF THE MEMBERS OF
HAYES CONSULTING, LLC**

Worcester, RI
September 8, 2014


The undersigned, constituting the members of HAYES CONSULTING, LLC, entitled to vote at a meeting of the members for the purposes of the company, hereby waive the necessity for a meeting of the members, pursuant to the authority to do so conferred pursuant to the provisions of Chapter 7-16 of the General laws, 1956, as amended, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal, or death or until their respective successors are duly elected and qualified:

President:	William P. Hayes, III
Vice-President:	William P. Hayes, III
Secretary:	William P. Hayes, III
Treasurer:	William P. Hayes, III

RESOLVED: That all the lawful actions of the officers of the company taken within the scope of their duties on behalf of the company since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the members of HAYES CONSULTING, LLC, and shall be for all purposes treated as a vote taken at a meeting.



William P. Hayes, III, Member