2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006620

Entity Name: HAINES REALTY HOLDINGS, LLC

Current Principal Place of Business:

1735 SE FEDERAL HWY STUART, FL 34994

Current Mailing Address:

1735 SE FEDERAL HWY STUART, FL 34994 US

FEI Number: 26-0574896

Name and Address of Current Registered Agent:

PAULDING, RAY 1735 SE FEDERAL HWY STUART, FL 34994 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMNamePAULDING, RAYAddress1735 SE FEDERAL HWYCity-State-Zip:STUART FL 34994

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RAY PAULDING

PRESIDENT/CEO

04/17/2017 Date

Apr 17, 2017 Secretary of State CC2208140598

FILED

Certificate of Status Desired: Yes

Date