

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016454

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: HAINES CITY PARTNERS, LLC

## Current Principal Place of Business:

2900 JIM REDMAN PKWY  
PLANT CITY, FL 33566

## New Principal Place of Business:

35399 HWY 27  
HAINES CITY, FL 33844

## Current Mailing Address:

PO BOX 548  
PLANT CITY, FL 33564

## New Mailing Address:

35399 HWY 27  
HAINES CITY, FL 33844

FEI Number: 11-3691276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHER, WILLIAM F  
2900 JIM REDMAN PKWY  
PLANT CITY, FL 33566

## Name and Address of New Registered Agent:

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

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MATHER, WILLIAM F PRES  
Address: 3201 POLO PLACE  
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM ( ) Change (X) Addition  
Name: BUTZIN, JEFFERY K VP  
Address: 2922 BAYSHORE VISTA DR  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Change (X) Addition  
Name: LOTT, RICK A SEC/TRE  
Address: 3200 POLO PLACE  
City-St-Zip: PLANT CITY, FL 33566

Title: MGR ( ) Change (X) Addition  
Name: STROUPE, NILA G ASST SE  
Address: 1604 ROBINSON DR  
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JEFFERY K. BUTZIN

VP

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date