

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016454

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: HAINES CITY PARTNERS, LLC

**Current Principal Place of Business:**

35399 HWY 27  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

35399 HWY 27  
HAINES CITY, FL 33844

**New Mailing Address:**

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 US

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATHER, WILLIAM F PRES  
Address: 16212 VILLARREAL DE AVILA  
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM ( ) Delete  
Name: BUTZIN, JEFFERY K VP  
Address: 3184 HIGHLANDS BY THE LAKE WAY  
City-St-Zip: LAKELAND, FL 33813 US

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

Title: MGR ( ) Delete  
Name: MATHER, KRISTIN D ASST SE  
Address: 3539 HIGH HAMPTON CR  
City-St-Zip: TAMPA, FL 33610 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BUTZIN, JEFFERY K VP  
Address: 3184 HIGHLANDS BY THE LAKE WAY  
City-St-Zip: LAKELAND, FL 33813 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: MATHER, KRISTIN D ASST SE  
Address: 3539 HIGH HAMPTON CR  
City-St-Zip: TAMPA, FL 33610 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KRISTIN D MATHER

AS

03/27/2007

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