

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000016454

**FILED**  
**Apr 28, 2010**  
**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  
**Name:** MATHER, WILLIAM F PRES  
**Address:** 16212 VILLARREAL DE AVILA  
**City-St-Zip:** TAMPA, FL 33613 US

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

**Title:** AS  
**Name:** MATHER, KRISTIN D ASST SE  
**Address:** 4962 POND RIDGE DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33578 US

I hereby 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:** RICK A LOTT

MGR

04/28/2010

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