

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016454

FILED
Apr 29, 2011
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:

3200 POLO PLACE
PLANT CITY, FL 33566

Current Mailing Address:

35399 HWY 27
HAINES CITY, FL 33844

New Mailing Address:

3200 POLO PLACE
PLANT CITY, FL 33566

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:

LOTT, RICK A
3200 POLO PLACE
PLANT CITY, FL 33566 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: RICK A. LOTT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

04/29/2011

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