2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043105

Entity Name: SDI OF HAINES CITY, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35696 HWY 27 SOUTH HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

330 AVE. B. S.W. WINTER HAVEN, FL 33880

FEI Number: 20-1244874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, CURTIS R
330 AVE. B. S.W.
WINTER HAVEN, FL 33880 US
LANGFORD, ROY W JR.
340 GREENFIELD ROAD
WINTER HAVEN, FL 33880 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: ROY W. LANGFORD, JR. 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANGFORD, CURTIS R
Address: 330 AVE. B. S.W.

City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: D (X) Change () Addition

Name: LANGFORD, ROY W JR.
Address: 340 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition

Name: LANGFORD, BARBARA C Address: 340 GREENFIELD ROAD City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition

Name: LEAKE, STEVEN W Address: 1763 EAST CHAPEL City-St-Zip: DELTONA, FL 32725

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: BARBARA C. LANGFORD D 04/29/2005