

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048915

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** HAINES CITY OFFICE PLAZA, LLC

**Current Principal Place of Business:**

116B POLO PARK EAST BLVD  
DAVENPORT, FL 33897

**New Principal Place of Business:**

116 POLO PARK EAST BLVD  
DAVENPORT, FL 33897

**Current Mailing Address:**

116B POLO PARK EAST BLVD  
DAVENPORT, FL 33897

**New Mailing Address:**

116 POLO PARK EAST BLVD  
DAVENPORT, FL 33897

**FEI Number:** 80-0112716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KENNY, GARRETT  
116B POLO PARK EAST BLVD  
DAVENPORT, FL 33897 US

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

KENNY, GARRETT  
116 POLO PARK EAST BLVD  
DAVENPORT, FL 33897 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: GARRETT KENNY

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KENNY, GARRETT  
Address: 116 POLO PARK EAST BLVD  
City-St-Zip: DAVENPORT, FL 33897 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: GARRETT KENNY

MGRM

03/20/2012

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