

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051367

Entity Name: HIW PARTNERSHIP, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

304 EAST PARK STREET
AUBURNDALE, LF 33823

New Principal Place of Business:

Current Mailing Address:

304 EAST PARK STREET
AUBURNDALE, LF 33823

New Mailing Address:

FEI Number: 75-3047088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND STREET, S.E.
WINTER HAVEN, FL 33880 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/MEMBERS:

Title: MGRM () Delete
Name: MYERS, JACK R
Address: 304 EAST PARK STREET
City-St-Zip: AUBURNDALE, LF 33823

Title: MGRM () Delete
Name: CHRISTIAN, CECIL B
Address: 304 EAST PARK STREET
City-St-Zip: AUBURNDALE, LF 33823

Title: MGRM () Delete
Name: BALL, JOHN D
Address: 4354 DIRKSHIRE LOOP
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: BELL, MARION T JR.
Address: 306 PILAKLAKAHA AVE., STE. 2
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

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

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

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

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

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: JOHN D. BALL

MGRM

01/13/2005

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