2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052902

Entity Name: CHENEYHATCHEE, LLC

FILED Apr 30, 2008 Secretary of State

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

200 AVENUE B, NW. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 194 P.O. BOX 194

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882

FEI Number: 51-0519938 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:

STRANG, CARL J JR. STRANG, CARL J JR. 200 AVENUE B, NW, STE 210 200 AVENUE B. NW.

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33883 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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

STRANG, CARL J STRANG, CARL J Name: Name: Address: P.O. BOX 194 Address: 200 AVENUE B, NW STE 210 City-St-Zip: WINTER HAVEN, FL 33882 City-St-Zip: WINTER HAVEN, FL 33883

Title: MGR () Delete Title: () Change () Addition

Name: STRANG, GARY F Name: Address: 2757 MILLBROOK RD Address: City-St-Zip: BIRMINGHAM, AL 352432009 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARL J STRANG, JR **MGRM** 04/30/2008