

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90026 044 ***138.75

DOCUMENT # L05000021471

1. Entity Name
PROPERTIES OF LAKE HATCHINEHA, LLC



Principal Place of Business
16000 HATCHINEHA ROAD
HAINES CITY, FL 33844 US

Mailing Address
30 BASS STREET
HAINES CITY, FL 33844 US

50005407



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
20-2434868

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUSSELL, CHARLES C
30 BASS STREET
HAINES CITY, FL 33844

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
RUSSELL, CHARLES C
~~P.O. BOX 128~~
HAINES CITY, FL 33844-0128 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Charles C Russell ☒ Change ☐ Addition
30 Bass St.
Haines City FL 33844

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
RUSSELL, PATSY LOU
~~P.O. BOX 128~~
HAINES CITY, FL 33844-0128 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Russell, Patsy L ☒ Change ☐ Addition
30 Bass St.
Haines City FL 33844

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04-28-08

Date

863-439-6810

Daytime Phone #