

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021471

FILED  
Mar 10, 2009  
Secretary of State

**Entity Name:** PROPERTIES OF LAKE HATCHINEHA, LLC

**Current Principal Place of Business:**

16000 HATCHINEHA ROAD  
HAINES CITY, FL 33844 US

**New Principal Place of Business:**

30 BASS ST  
HAINES CITY, FL 33844 US

**Current Mailing Address:**

30 BASS STREET  
HAINES CITY, FL 33844 US

**New Mailing Address:**

FEI Number: 20-2434868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RUSSELL, CHARLES C  
30 BASS STREET  
HAINES CITY, FL 33844 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUSSELL, CHARLES C  
Address: 30 BASS ST  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM ( ) Delete  
Name: RUSSELL, PATSY LOU  
Address: 30 BASS ST  
City-St-Zip: HAINES CITY, FL 33844

**ADDITIONS/CHANGES:**

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 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: CHARLES RUSSELL

MGRM

03/10/2009

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