

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021471

**FILED
Apr 27, 2010
Secretary of State**

Entity Name: PROPERTIES OF LAKE HATCHINEHA, LLC

Current Principal Place of Business:

30 BASS ST
HAINES CITY, FL 33844 US

New Principal Place of Business:

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
Name: RUSSELL, CHARLES C
Address: 30 BASS ST
City-St-Zip: HAINES CITY, FL 33844

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

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: CHARLES C. RUSSELL

MGRM

04/27/2010

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