

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064829

FILED
Apr 15, 2009
Secretary of State

Entity Name: HAINES CITY RETAIL CENTER, LLC

Current Principal Place of Business:

116 B POLO PARK E BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

1395 TUSCANA LANE
DAVENPORT, FL 33897

Current Mailing Address:

116 B POLO PARK E BLVD
DAVENPORT, FL 33897

New Mailing Address:

1395 TUSCANA LANE
DAVENPORT, FL 33897

FEI Number: 72-1602617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
116 B POLO PARK E BLVD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

KENNY, GARRETT
1395 TUSCANA LANE
DAVENPORT, FL 33897 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNY, GARRETT
Address: 116 B POLO PARK E BLVD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNY, GARRETT
Address: 1395 TUSCANA LANE
City-St-Zip: DAVENPORT, FL 33897

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: GARRETT J KENNY

MGRM

04/15/2009

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