

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064862

FILED
Mar 21, 2011
Secretary of State

Entity Name: HAINES CITY ENTERPRISE CENTER, LLC

Current Principal Place of Business:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

New Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 72-1602614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

KENNY, GARRETT
116B POLO PARK EAST BLVD
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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: GARRETT KENNY

MGRM

03/21/2011

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

LO500006486

3-21-11

Taisha Cintron
Haines City Enterprise Center
116 Polo Park East Blvd
Davenport, FL. 33897
863-353-0016 - Office
863-353-0017 - Fax

July 1, 2011

Attn: Tyron Scott
Florida Department of State
Division of Corp.

Please accept the letter to confirm we use the online service to file our annual report and did mail the checks in good faith. Per our conversation I am request that the late fees be waived as the checks were never received by your office. Please call or email me if you have any questions.

Thank you,

A handwritten signature in black ink, appearing to read 'Taisha Cintron', with a stylized flourish at the end.

Taisha Cintron

Accounts Administrator