

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092768

FILED
Apr 20, 2006
Secretary of State

Entity Name: BAXTER/HATMAKER LAND INVESTMENTS, LLC

Current Principal Place of Business:

5754 STATE ROAD 542 WEST, SUITE 4
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5754 STATE ROAD 542 WEST, SUITE 4
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 61-1492682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, H R
5754 STATE ROAD 542 WEST, SUITE 4
WINTER HAVEN, FL 33880 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAXTER, H R
Address: 5754 SR 542 WEST SUITE #4
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: H.R. BAXTER

MGR

04/20/2006

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