

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000112731

**FILED**  
**Aug 04, 2009**  
**Secretary of State****Entity Name:** HITE BARTOW PROPERTIES, LLC**Current Principal Place of Business:**255 W. VAN FLEET DRIVE  
BARTOW, FL 33830 US**New Principal Place of Business:****Current Mailing Address:**255 W. VAN FLEET DRIVE  
BARTOW, FL 33830 US**New Mailing Address:****FEI Number:** 20-5925922**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HITE, RON  
255 W VAN FLEET DRIVE  
BARTOW, FL 33830 US**Name and Address of New Registered Agent:**SAMMONS, ROBERT O  
1556 6TH ST. SE  
WINTER HAVEN, FL 33830 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: ROBERT O. SAMMONS

08/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** HITE, RONALD K  
**Address:** 2220 CHESTFIELD CIRCLE  
**City-St-Zip:** LAKELAND, FL 33813 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** KELLEY, DERRICK H  
**Address:** 255 W. VAN FLEET DR.  
**City-St-Zip:** BARTOW, FL 33880 US

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: DERRICK H. KELLEY

MGRM

08/04/2009

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