

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044921

FILED
Mar 06, 2008
Secretary of State

Entity Name: HAINES DEPOT, LLC

Current Principal Place of Business:

8687 W. IRLO BRONSON MEM HWY, STE. 200
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W. IRLO BRONSON MEM HWY, STE. 200
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-8893799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARY, WILLIAM N
8687 W. IRLO BRONSON MEM HWY, STE. 200
KISSIMMEE, FL 34747 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 () Delete
Name: FOUR CORNERS REALTY., INC.
Address: 8687 W. IRLO BRONSON MEM HWY, STE. 200
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete
Name: LEARY, STEVEN J
Address: 1401 PELHAM
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: LEARY FAMILY PARTNER, SHIP, LLP
Address: 1115 E. LIVINGSTON ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEARY, STEVEN J
Address: 422 RAINTREE CT
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: LEARY FAMILY PARTNER, SHIP, LLP
Address: 2180 PARK AVENUE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM N. LEARY

MM

03/06/2008

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