2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L08000054638

Entity Name: SANCHEZ HW 98, LLC

Current Principal Place of Business:

2600 OVERLOOK DRIVE
WINTER HAVEN, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9516
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 26-2783416 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLINE, DEBRA L
141 5TH STREET
WINTER HAVEN, FL 33883 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: OVERLOOK HARVESTING, COMPANY, LLC
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES:

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

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: RAYMOND O BENTLEY JR MGRM 03/26/2009

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