

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003947

Entity Name: HAINES CITY OP CPDC, LLC

**FILED**  
**Feb 09, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5630 BANKERS AVE.  
BATON ROUGE, LA 70808

**New Principal Place of Business:**

**Current Mailing Address:**

5630 BANKERS AVE.  
BATON ROUGE, LA 70808

**New Mailing Address:**

FEI Number: 20-5201486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: DAVIES, JOHN G  
Address: 5630 BANKERS AVE  
City-St-Zip: BATON ROUGE, LA 70808

**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: JOHN G. DAVIES

MGR

02/09/2009

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