

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003947

FILED
Mar 22, 2011
Secretary of State

Entity Name: HAINES CITY OP CPDC, LLC

Current Principal Place of Business:

402 N. 4TH ST.
ATTEN: ACCT PAY DEPT.
BATON ROUGE, LA 708025506

New Principal Place of Business:

402 N. 4TH ST.
BATON ROUGE, LA 708025506

Current Mailing Address:

402 N. 4TH ST.
ATTEN: ACCT PAY DEPT.
BATON ROUGE, LA 708025506

New Mailing Address:

402 N. 4TH ST.
BATON ROUGE, LA 708025506

FEI Number: 20-5201486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: DAVIES, JOHN G
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

Title: VP
Name: MARTIN, CAROLYN E
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

Title: VP
Name: GAVRELIS, CHRISTOPHER G
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

Title: SEC
Name: TRAVIS, DEBORAH P
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

I hereby 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

03/22/2011

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