

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078672

Entity Name: 2590 WINTER HAVEN, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2295 CORPORATE BOULEVARD
SUITE 131
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BOULEVARD
SUITE 131
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1768749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVELL, ARNOLD
2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431 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: SEVELL, RENOLD
Address: 2295 CORPORATE BLVD #131
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GAMAR, PETER
Address: 16 MT. ELAS RD SOUTH
City-St-Zip: BREWSTER, NY 10509

ADDITIONS/CHANGES:

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

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: A. SEVELL

MGRM

01/27/2009

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