

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008064

FILED
Feb 26, 2008
Secretary of State

Entity Name: WINTER HAVEN LAND ACQUISITION, LLC

Current Principal Place of Business:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-8296815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER PA
50 NORTH LAURA STREET STE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER PA
50 NORTH LAURA STREET STE 2200
ATTEN: MICHAEL E. GOODBREAD JR.
JACKSONVILLE, FL 32202 US

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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: ATKINSON, CARL R
Address: 9001 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

Title: VP () Change (X) Addition
Name: RODRIGUEZ, FRANK J
Address: 9001 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

Title: T () Change (X) Addition
Name: ALDEN, EDWARD M
Address: 9001 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

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: EDWARD M ALDEN

TREA

02/26/2008

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