

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008064

FILED
Feb 04, 2010
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
ATTEN: MICHAEL E. GOODBREAD JR.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER PA
50 NORTH LAURA STREET STE 2800
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: _____

Electronic Signature of Registered Agent

02/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENWAY REALTY, INC.
Address: 9001 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

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

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: EDWARD M ALDEN

T

02/04/2010

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