

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008064

FILED
Mar 23, 2012
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 2800
ATTEN: MICHAEL E. GOODBREAD JR.
JACKSONVILLE, FL 32202 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: GREENWAY REALTY, INC.
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

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03/23/2012

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