2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005593

Entity Name: OLD WINTER HAVEN ROAD AUBURNDALE, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 EAST BRIDGERS AVENUE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

PO DRAWER 67 AUBURNDALE, FL 33823

FEI Number: 20-3434738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOX, ROBERT Y

Address: 502 EAST BRIDGERS AVENUE City-St-Zip: AUBURNDALE, FL 33823

Title: MGR

Name: STRAUGHN, RICHARD E
Address: 502 EAST BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

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 Statues.

SIGNATURE: RICHARD E STRAUGHN MGR 04/16/2010