2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008064

Entity Name: WINTER HAVEN LAND ACQUISITION, LLC

FILED Mar 23, 2012 Secretary of State

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

9001 EAST COLONIAL DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

9001 EAST COLONIAL DRIVE ORLANDO, FL 32817

FEI Number: 20-8296815 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:

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

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 Statues.

SIGNATURE: EDWARD M ALDEN T 03/23/2012