2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000006797

Entity Name: WINTER HAVEN 1530 1ST STREET SOUTH, LLC

Current Principal Place of Business:

250 JOHN KNOX ROAD, SUITE 6 TALLAHASSEE. FL 32303-4234

Current Mailing Address:

250 JOHN KNOX ROAD, SUITE 6 TALLAHASSEE, FL 32303-4234

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSLEY & MCMULLEN, P.A. 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301-1517 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

FILED Feb 11, 2021

Secretary of State

9199716402CC

Authorized Person(s) Detail:

Title MGR

Name GEORGETOWN PROPERTIES, INC.

Address 250 JOHN KNOX ROAD, SUITE 6

City-State-Zip: TALLAHASSEE FL 32303-4234

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. EVERITT DREW

DVST

02/11/2021