

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014539

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: WINTER HAVEN CITI CENTRE, LLC

**Current Principal Place of Business:**

226 E. JOEL BLVD.  
LEHIGH ACRES, FL 33972

**New Principal Place of Business:**

**Current Mailing Address:**

226 E. JOEL BLVD.  
LEHIGH ACRES, FL 33972

**New Mailing Address:**

FEI Number: 65-1136441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NATIELLO, JOHN  
226 E. JOEL BLVD.  
LEHIGH ACRES, FL 33972      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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: HOLQUIST, LAURA A  
Address: 226 E. JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR      ( ) Delete  
Name: LIVINGSTON, WILLIAM I  
Address: ONE CORPORATE DR STE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGR      ( ) Delete  
Name: LUSBY, DAVID  
Address: ONE CORPORATE DR STE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGR      ( ) Delete  
Name: NATIELLO, JOHN  
Address: 226 E. JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 33972

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Change (X) Addition  
Name: HORVATH, MARGE  
Address: 226 E. JOEL BLVD.  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM      ( ) Change (X) Addition  
Name: ALLETE PROPERTIES, I, NC.  
Address: 226 E. JOEL BLVD.  
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN NATIELLO

MGR

03/16/2004

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