

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014539

FILED
Mar 17, 2005
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:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916

Current Mailing Address:

226 E. JOEL BLVD.
LEHIGH ACRES, FL 33972

New Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916

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:

NATIELLO, JOHN
4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 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:

03/17/2005

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLQUIST, LAURA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

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

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

Title: MGR (X) Change () Addition
Name: NATIELLO, JOHN
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: MGR (X) Change () Addition
Name: HORVATH, MARGE
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM (X) Change () Addition
Name: ALLETE PROPERTIES, I, NC.
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

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 A. NATIELLO

MGR

03/17/2005

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