

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L01000014539

Entity Name: WINTER HAVEN CITI CENTRE, LLC

Current Principal Place of Business:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

S & F CITI CENTRE MANAGER, INC.
7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434 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: ROBERT J. SCHMIER, PRES 05/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HOLQUIST, LAURA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: MGR (X) Change () Addition
Name: S & F CITI CENTRE MA, NAGER, INC.
Address: 7777 GLADES ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33434

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

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

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

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

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

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

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

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

Title: MGRM (X) Delete
Name: ALLETE PROPERTIES.LL, C
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT J. SCHMIER PRES 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date