

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014539

FILED
Apr 18, 2012
Secretary of State

Entity Name: WINTER HAVEN CITI CENTRE, LLC

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434

New Principal Place of Business:

2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434

New Mailing Address:

2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431

FEI Number: 65-1136441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431 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

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: S & F CITI CENTRE MANAGER, INC.
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: ROBERT J. SCHMIER

MGR

04/18/2012

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