

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014539

FILED
Feb 26, 2003
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: MGRM () Delete
Name: HOLQUIST, LAURA A
Address: 226 E. JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: NATIELLO, JOHN
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

02/26/2003

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