

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027021

FILED
Feb 04, 2009
Secretary of State

Entity Name: ESTERLINE - WINTER HAVEN, LLC

Current Principal Place of Business:

2689 HIGH RIDGE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

6487 ASHLEY DRIVE
LAKELAND, FL 33813

Current Mailing Address:

2689 HIGH RIDGE DRIVE
LAKELAND, FL 33813

New Mailing Address:

6487 ASHLEY DRIVE
LAKELAND, FL 33813

FEI Number: 31-4842005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, MARK T T
3700 POMPANO DRIVE S.E.
ST. PETERSBURG, FL 33705 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/MANAGERS:

Title: MGRM () Delete
Name: ESTERLINE, DANIEL M
Address: 2689 HIGH RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTERLINE, DANIEL M
Address: 6487 ASHLEY DRIVE
City-St-Zip: LAKELAND, FL 33813

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: DANIEL M. ESTERLINE

MGRM

02/04/2009

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