

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027021

FILED
Feb 01, 2010
Secretary of State

Entity Name: ESTERLINE - WINTER HAVEN, LLC

Current Principal Place of Business:

6487 ASHLEY DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6487 ASHLEY DRIVE
LAKELAND, FL 33813

New Mailing Address:

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:

MAHAFFEY, MARK T T
147 2ND AVENUE. SOUTH SUITE 300
ST. PETERSBURG, FL 33701 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTERLINE, DANIEL M
Address: 6487 ASHLEY DRIVE
City-St-Zip: LAKELAND, FL 33813

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: DANIEL M. ESTERLINE

MGRM

02/01/2010

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