

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027021

FILED
Jan 10, 2011
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
147 2ND AVENUE. SOUTH SUITE 300
ST. PETERSBURG, FL 33701 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
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. ESTELRINE

MGRM

01/10/2011

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