

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000027021

**FILED  
Jan 05, 2012  
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. ESTERLINE      MGRM      01/05/2012  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date