2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L03000034448

Entity Name: CC542 OF WINTER HAVEN, L.L.C.

Current Principal Place of Business:

10830 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844

Current Mailing Address:

10830 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844

FEI Number: 20-0345390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, JOHN
10830 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MURPHY, JOHN
135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844 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: _____ 05/01/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MURPHY, JOHN
Address: 10830 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MURPHY, JOHN
Address: 135 N 6TH STREET
City-St-Zip: HAINES CITY, FL 33844

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: JOHN T MURPHY MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date