2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L03000034448** 1. Entity Name CC542 OF WINTER HAVEN, L.L.C. 04-30-2008 90034 044 ***138.75 Principal Place of Business Mailing Address 135 N 6TH STREET 135 N 6TH STREET 10034554 SUITE A SUITE A HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0345390 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURPHY, JOHN Street Address (P.O. Box Number is Not Acceptable) 135 N 6TH STREET SUITE A HAINES CITY, FL 33844 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition MURPHY, JOHN NAME NAME 135 N 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP TITLE Change ☐ Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with the indicated on this report is true and appropriate and had filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this limited liability of signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

John Murphy BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-22-08

FILED