

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034448

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8297 CHAMPIONS GATE
#339
CHAMPIONS GATE, FL 33896

Current Mailing Address:

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

New Mailing Address:

8297 CHAMPIONS GATE
#339
CHAMPIONS GATE, FL 33896

FEI Number: 20-0345390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MURPHY, JOHN
8297 CHAMPIONS GATE
#339
CHAMPIONS GATE, FL 33896 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JOHN
Address: 8297 CHAMPIONS GATE #339
City-St-Zip: CHAMPIONS GATE, FL 33896

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 MURPHY

MGR

04/02/2009

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