

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034448

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

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

8297 CHAMPIONS GATE
#339
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE
#339
CHAMPIONS GATE, FL 33896

New Mailing Address:

PO BOX 1140
#339
EAGLE LAKE, FL 33839

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
8297 CHAMPIONS GATE
#339
CHAMPIONS GATE, FL 33896 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: MGR
Name: MURPHY, JOHN
Address: 8297 CHAMPIONS GATE #339
City-St-Zip: CHAMPIONS GATE, FL 33896

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: JOHN MURPHY

MGR

04/16/2010

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