

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040625

Entity Name: LAKE WINTERSET, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7760 THOMPSON NURSERY RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3820 THOMPSON NURSERY RD.
LAKE WALES, FL 33859

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 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: OAKLEY, LAUREN
Address: 250 AVENUE K SOUTHWEST, SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: LAUREN OAKLEY

MGR

04/26/2011

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