

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034607

Entity Name: WINTER HAVEN, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2504 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
EAST WINDSOR, CT 06088

New Mailing Address:

FEI Number: 37-1490596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, HILDA M
12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414 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: MGRM () Delete
Name: TRIBBLE, LAWRENCE G
Address: PO BOX 989
City-St-Zip: SUFFIELD, CT 06078

Title: MGRM () Delete
Name: TRIBBLE, CANDACE
Address: PO BOX 989
City-St-Zip: SUFFIELD, CT 06078

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TRIBBLE, CANDACE
Address: PO BOX 989
City-St-Zip: SUFFIELD, CT 06078

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: LAWRENCE G. TRIBBLE

MGRM

01/26/2009

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