

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034607

Entity Name: WINTER HAVEN, LLC

FILED
Feb 08, 2010
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
Name: TRIBBLE, LAWRENCE G
Address: PO BOX 989
City-St-Zip: SUFFIELD, CT 06078

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

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: MORRIS MORGENSTEIN

CPA

02/08/2010

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