

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026102

FILED
Apr 12, 2006
Secretary of State

Entity Name: HARRIS WINTER HAVEN LLC

Current Principal Place of Business:

3910 SW 56 STREET
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3910 SW 56 STREET
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 20-2499792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, JAMES B
3910 SW 56 STREET
DANIA BEACH, FL 33312 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: HARRIS, JAMES B
Address: 3910 SW 56 STREET
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES B. HARRIS

MGRM

04/12/2006

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