

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041612

FILED
Apr 23, 2012
Secretary of State

Entity Name: WINTER HAVEN HOTEL INVESTORS, LLC

Current Principal Place of Business:

111 WEST FORTUNE STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

111 WEST FORTUNE STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-2744626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, ANDRE P
111 WEST FORTUNE STREET
TAMPA, FL 33602 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: CALLEN, ANDRE P
Address: 111 WEST FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: CALLEN O'NEILL, DESIREE
Address: 111 WEST FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

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: ANDRE P. CALLEN

MGRM

04/23/2012

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