

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082367

FILED
May 15, 2008
Secretary of State

Entity Name: WINTER HEAVEN FARM, LLC

Current Principal Place of Business:

2040 APPALOOSA TR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2040 APPALOOSA TR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 75-3208899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOWNSEND, JILL R
2040 APPALOOSA TR
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: TOWNSEND, JILL R
Address: 2040 APPALOOSA TR
City-St-Zip: WELLINGTON, FL 33414 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 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: JILL R. TOWNSEND

MS.

05/15/2008

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