

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001290

FILED
Feb 26, 2009
Secretary of State

Entity Name: WINTER HAVEN DEVELOPMENT, LLC

Current Principal Place of Business:

250 AVENUE K, S.W., SUITE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

3020 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

Current Mailing Address:

250 AVENUE K, S.W., SUITE 100
WINTER HAVEN, FL 33880

New Mailing Address:

3020 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

FEI Number: 20-8201382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN & TURNER PA
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: ADAMS, ROBERT J
Address: 3020 SOUTH FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: CASSIDY, ALBERT B
Address: 250 AVENUE K, S.W., SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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

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: ROBERT J. ADAMS

MGR

02/26/2009

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