2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016525

Entity Name: RLR OF WINTER HAVEN, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 6TH STREET SE

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1830 6TH STREET SE 1830 6TH STREET SE

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US

FEI Number: 20-8427060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWAN, RICHARD L 1830 6TH STREET SE

WINTER HAVEN, FL 33880 US

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

Name: ROWAN, RICHARD Address: 1830 6TH ST SE

City-St-Zip: WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: RICHARD ROWAN MGR 01/19/2011