

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099902

FILED
Apr 28, 2008
Secretary of State

Entity Name: WINTER HAVEN CAPITAL CENTER, LLC

Current Principal Place of Business:

249 N MAITLAND AVE
STE 2000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

249 N MAITLAND AVE
STE 2000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDICOTT, JOHN P
249 N MAITLAND AVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701 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: SLAVENS, JOHN W
Address: 249 N MAITLAND AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN W SLAVENS

MGRM

04/28/2008

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