

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037082

FILED
Apr 29, 2009
Secretary of State

Entity Name: WINTER HAVEN CITI CENTRE INVESTORS, LLC

Current Principal Place of Business:

7777 GLADES ROAD SUITE 310
C/O S & F CITI CENTRE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD SUITE 310
C/O S & F CITI CENTRE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 33-1211526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA LLC
CORPORATE CENTRE THREE AT INTERNATIONAL
4221 W. BOY SCOUT BLVD. 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434 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: ROBERT J. SCHMIER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: S & F CITI CENTRE MANAGER, INC.
Address: 7777 GLADES ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL

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. SCHMIER, PRES.

MGR

04/29/2009

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