

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037082

FILED
Apr 27, 2010
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:

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

MGR

04/27/2010

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