

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037082

**FILED**  
**Apr 18, 2012**  
**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:**

2200 BUTTS ROAD, SUITE 300  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

2200 BUTTS ROAD, SUITE 300  
BOCA RATON, FL 33431

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:**

SCHMIER, ROBERT J  
2200 BUTTS ROAD, SUITE 300  
BOCA RATON, FL 33431 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

04/18/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: S & F CITI CENTRE MANAGER, INC.  
Address: 2200 BUTTS ROAD, SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

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

04/18/2012

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