

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036492

Entity Name: D&J WINTER HAVEN, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

314 E. ANDERSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

314 E. ANDERSON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4675923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY, JACK L
314 E. ANDERSON STREET
ORLANDO, FL 32801 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
Name: LIBERTY, JACK L
Address: 314 E. ANDERSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: HUBER, DONALD M
Address: 625 MAIN STREET, SUITE 27
City-St-Zip: WINDERMERE, FL 34786 US

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: JACK L. LIBERTY, III

MGRM

01/20/2010

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