

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000037898

FILED
Aug 30, 2010
Secretary of State

Entity Name: WINTER HAVEN DOWNTOWN PARTNERS, LLC

Current Principal Place of Business:

314 E. ANDERSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

1507 EAST CONCORD ST
ORLANDO, FL 32803

Current Mailing Address:

314 E. ANDERSON STREET
ORLANDO, FL 32801

New Mailing Address:

1507 EAST CONCORD ST
ORLANDO, FL 32803

FEI Number: 90-0463636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY, JACK L III
314 E. ANDERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PURSELL, TAYLOR
1507 EAST CONCORD ST
ORLANDO, FL 32803 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: TAYLOR PURSELL

08/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAC ACQUISITION, LLC
Address: 1507 EAST CONCORD ST
City-St-Zip: ORLANDO, FL 32803

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: TAYLOR PURSELL

MGR

08/30/2010

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