2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045167

Entity Name: WINTER HAVEN 3393 PROPERTY, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8059 VALHALLA DRIVE

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

8059 VALHALLA DRIVE

DELRAY BEACH, FL 33446 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USDAN, VIKKI TRUSTEE 8059 VALHALLA DRIVE DELRAY REACH EL 33446

DELRAY BEACH, FL 33446 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: USDAN, VIKKI TRUSTEE
Address: 8059 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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 Statues.

SIGNATURE: VIKKI USDAN PRES 02/16/2011