

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048231

FILED
Apr 20, 2012
Secretary of State

Entity Name: WINTER HAVEN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

135 FIRST STREET EAST
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

6700 S. FLORIDA AVE
25
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, JAPINDER
135 FIRST STREET EAST
LAKELAND, FL 33805 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: SINGH, JAPINDER
Address: 135 FIRST STREET EAST
City-St-Zip: LAKELAND, FL 33805 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: JAPINDER SINGH

MGRM

04/20/2012

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