

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079560

FILED
Apr 28, 2011
Secretary of State

Entity Name: WINTER HAVEN RESIDENCES GP, LLC

Current Principal Place of Business:

4110 SOUTHPOINT BLVD
SUITE 206
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4110 SOUTHPOINT BLVD
SUITE 206
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 27-0765242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LI, WILLIAM
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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: MGR
Name: PARENT, BRIAN
Address: 4110 SOUTHPOINT BLVD. SUITE 206
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: STADLER, BRIAN
Address: 4110 SOUTHPOINT BLVD. SUITE 206
City-St-Zip: JACKSONVILLE, FL 32216

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: BRIAN PARENT

MGR

04/28/2011

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