

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105335

FILED
Mar 11, 2010
Secretary of State

Entity Name: WINTER HAVEN HOUSING GROUP, LLC

Current Principal Place of Business:

366 SOUTH TENTH AVENUE
WAITE PARK, MN 56387

New Principal Place of Business:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

Current Mailing Address:

366 SOUTH TENTH AVENUE
WAITE PARK, MN 56387

New Mailing Address:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: SAND, LEO M
Address: 366 SOUTH 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

Title: MGR
Name: SNELLING, STEVEN D
Address: 366 SOUTH 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

Title: MGR
Name: THELEN, JAMIE J
Address: 366 SOUTH 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

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: STEVEN D SNELLING

MGR

03/11/2010

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