

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050830

Entity Name: BK WINTER HAVEN, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 45-2101666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL 33801 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: ARD MANAGEMENT, LLC
Address: 500 SOUTH FLORIDA AVENUE #700
City-St-Zip: LAKELAND, FL 33801 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: AMANDA R DROST

MGRM

04/26/2012

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