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STERLING COTTAGE OF WINTER HAVEN LLC Principal Place of Business Mailing Address 10000 INNOVATION DRIVE MILWAUKEE WI 53226 Milwaukee WI 53226 Suite, Apt. #, etc. OI APR 30 PM 6: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA 10000 INNOVATION DRIVE MILWAUKEE WI 53226 DO NOT WRITE IN THIS SPACE	
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Cond., rpt. ii, co.	
City & State City & State 4. FEI Number 00 4050704	Applied For
39-1958734 N	Not Applicable
Zip Country Zip Country 5. Certificate of Status Desired 5. Status Desired Fee Requirements Fee Fee Requirements Fee Requirements Fee Fee Requirements Fee Fee Requirements Fee	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	
Name	
C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
City FL Zip Co	de
8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTI Registered Agent signature required when reinstating) DATE	<u> </u>
FILE NOW!!! FEE IS \$50.00	
Make Check Pa able to Department of State	
9. MANAGING MEMBERS MEMBERS 10. ADDITIONS/CHANGES	
TITLE MGR Delete TITLE Change NAME ALTERRA HEALTHCARE CORPORATION NAME	Addition
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