

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002275

Entity Name: WINTERHAVEN PARTNER, LLC

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O CHARLES F. HEARD, JR.  
4200 NORTHSIDE PKWY. BLDG 7, STE 100  
ATLANTA, GA 30327

**New Principal Place of Business:**

C/O CHARLES F. HEARD, JR.  
4122 PACES FERRY ROAD  
ATLANTA, GA 30327

**Current Mailing Address:**

C/O CHARLES F. HEARD, JR.  
3849 BRANDY STATION COURT  
ATLANTA, GA 30339

**New Mailing Address:**

C/O CHARLES F. HEARD, JR.  
4122 PACES FERRY ROAD  
ATLANTA, GA 30327

FEI Number: 20-0969300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANN, JOHN L  
500 SOUTH FLORIDA AVE., STE 300  
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: MGR  
Name: HEARD, CHARLES F JR  
Address: 3849 BRANDY STATION COURT  
City-St-Zip: ATLANTA, GA 30339

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: CHARLES F HEARD JR

MGR

03/22/2011

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