2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002275

Entity Name: WINTERHAVEN PARTNER, LLC

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MANN, JOHN L 500 SOUTH FLORIDA AVE., STE 300 LAKELAND, FL 33801 US

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 Statues.

SIGNATURE: CHARLES F HEARD JR MR 03/24/2012