

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004811

FILED
Apr 28, 2010
Secretary of State

Entity Name: WINTER HAVEN ASSOCIATES, LLC

Current Principal Place of Business:

1520 ROYAL PALM SQ BLVD
STE 320
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQ BLVD
STE 320
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-3341856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, STEVEN P
1520 ROYAL PALM SQ BLVD
SUITE 320
FORT MYERS, FL 33919 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: WHA MANAGER, LLC
Address: 31000 NORTHWESTERN HIGHWAY, SUITE 220
City-St-Zip: FARMINGTON HILLS, MI 48334

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 P ADLER

MGR

04/28/2010

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