

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004811

FILED
Apr 22, 2011
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:

12791 WORLD PLAZA LANE
BLDG 89
FORT MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

12791 WORLD PLAZA LANE
BLDG 89
FORT MYERS, FL 33907

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:

ADLER, STEVEN P
12791 WORLD PLAZA LANE
BLDG 89
FORT MYERS, FL 33907 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: STEVEN P ADLER

04/22/2011

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

RA

04/22/2011

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