

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000092118

Entity Name: FOUR SEASONS OF WINTER HAVEN, LLC

Current Principal Place of Business:

144 N RIFLE RANGE RD
WINTER HAVEN, FL 33880

Current Mailing Address:

144 N RIFLE RANGE RD
WINTER HAVEN, FL 33880

FEI Number: 46-3066167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YONG HUI CHEN
3006 BUCKEYE POINT STREET
WINTER HAVEN, FL 33881 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: YONG HUI CHEN

04/19/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TONG HUI CHEN
Address 3006 BUCKEYE POINT ST.
City-State-Zip: WINTER HAVEN FL 33881

Title MGRM
Name YONG QING XIE
Address 42-55 COLDEN ST., APT. 11C
City-State-Zip: FLUSHING NY 11355

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YONG HUI CHEN

MGR

04/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date