2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000092118

Entity Name: FOUR SEASONS OF WINTER HAVEN, LLC

Current Principal Place of Business:

2712 RIFLE RANGE RD WINTER HAVEN, FL 33880

Current Mailing Address:

2712 RIFLE RANGE RD WINTER HAVEN. FL 33880 US

FEI Number: 46-3066167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, YI GUO 2712 RIFLE RANGE RD WINTER HAVEN, FL 33880 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 03/10/2017

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2017

Secretary of State

CC1779290254

Authorized Person(s) Detail:

Title MGR Title MGR

Name YONG QING XIE Name CHEN, YI GUO

Address 44-55 COLDEN ST., APT. 11C Address 2712 RIFLE RANGE RD

City-State-Zip: FLUSHING NY 11355 City-State-Zip: WINTER HAVEN FL 33880

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: YI GUO CHEN MGR