

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094926

FILED
Jan 15, 2009
Secretary of State

Entity Name: ALLSPRINGS PROPERTIES LLC

Current Principal Place of Business:

994 DOUGLAS AVE.
SUITES 100-102
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE PARKWAY, 18
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5617203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, SILVIA E
8013 RIDGE WAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MIRA, SILVIA E
7901 KINGSPONTE PARKWAY 18
ORLANDO, FL 32819 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: SILVIA MIRA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRA, SILVIA E
Address: 8013 RIDGE WAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRA, SILVIA E
Address: 7901 KINGSPONTE PARKWAY 18
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SILVIA MIRA

MGRM

01/15/2009

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