

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021851

FILED
Oct 31, 2009
Secretary of State

Entity Name: WATER SPRINGS DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

110 CYPRESS COURT, SUITE 2C
DELTONA, FL 32745

New Principal Place of Business:

Current Mailing Address:

110 CYPRESS COURT, SUITE 2C
DELTONA, FL 32745

New Mailing Address:

FEI Number: 56-2321722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, HESTER & EISELE, P.L.
C/O SHERRY LAMBSON EISELE, ESQ.
429 S KELLER ROAD, STE. 310
ORLANDO, FL 32810 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: SHERRY LAMBSON EISELE, ESQ.

10/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUHL, TED E
Address: 110 CYPRESS COURT, SUITE 2C
City-St-Zip: DELTONA, FL 32745

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED E SUHL

MGR

10/31/2009

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