2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021851

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

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 CYPRESS COURT, SUITE 2C DELTONA, FL 32745

Current Mailing Address: New Mailing Address:

110 CYPRESS COURT, SUITE 2C DELTONA, FL 32745

FEI Number: 56-2321722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SUHL, TED E

Address: 110 CYPRESS COURT, SUITE 2C

City-St-Zip: DELTONA, FL 32745

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 Statues.

SIGNATURE: TED E SUHL MGR 04/24/2010