2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048690

Entity Name: WINTER SPRINGS INVESTMENTS, LLC

FILED May 13, 2009 Secretary of State

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

1511 EAST S.R. 434 SUITE 1025 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1511 EAST S.R. 434 SUITE 1025 WINTER SPRINGS, FL 32708

FEI Number: 20-5418287 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:

RINKA, PATRICK K 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CORKERY, BARBARA MGR Name: CONGRESSIONAL HOMES AND DEVELOPERS, LLC

 Address:
 1511 EAST S.R. 434, SUITE 1025
 Address:
 1511 EAST S.R. 434, SUITE 1025

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: CONGRESSIONAL HOMES AND DEVELOPERS, LLC

MGR

05/13/2009