2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026655

Entity Name: FLORIDA SPRINGS L.L.C.

FILED Apr 08, 2011 Secretary of State

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

9 LIONSHEAD DR. 507 HERBERT ST. STE A

ORMOND BEACH, FL 32174 US PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

252 PERFECT DR 507 HERBERT ST. STE A

DAYTONA BEACH, FL 32124 US PORT ORANGE, FL 32129 US

FEI Number: 20-8607839 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:

NICK SKARGEE ACCOUNTING & TAX SERVICES 507 HERBERT ST. SUITE A PORT ORANGE, FL 32129 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: MGRM
Name: OMAR, OLA
Address: 9 LIONSHEAD DR.

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM

Name: BOEHM, CHERYL Address: 22 LAKE VISTA WAY

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM

Name: PANJA, AALIA A
Address: 22 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

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: OLA OMAR MGRM 04/08/2011