

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040874

FILED
Jul 10, 2008
Secretary of State

Entity Name: WINTER SPRINGS-AMBER JAE, LLC.

Current Principal Place of Business:

1414 W. GRANADA BLVD., #4
ORMOND BEACH, FL 32174

New Principal Place of Business:

1196 TREE SWALLOW DR
1314
WINTER SPRINGS, FL 32708

Current Mailing Address:

1414 W. GRANADA BLVD., #4
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-8880194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JENKINS, AMBER L
1414 W. GRANADA BLVD., #4
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: JENKINS, AMBER L MS
Address: 29 GOLF TERRACE DR #306
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Change (X) Addition
Name: OSTERHOUT, ALFRED
Address: 570 INDIAN BAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

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: AMBER JENKINS

PST

07/10/2008

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