2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040874

Entity Name: WINTER SPRINGS-AMBER JAE, LLC.

FILED Apr 28, 2011 Secretary of State

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

1196 TREE SWALLOW DR 1314

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1196 TREE SWALLOW DR 273 PERFECT DRIVE DAYTONA BEACH, FL 32124

WINTER SPRINGS, FL 32708

FEI Number: 20-8880194 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:

YOUNG, AMBER L 273 PERFECT DRIVE

DAYTONA BEACH, FL 32124 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: PST

 Name:
 YOUNG, AMBER L MRS

 Address:
 273 PERFECT DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32124

Title: VP

 Name:
 OSTERHOUT, ALFRED

 Address:
 570 INDIAN BAY BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: AMBER YOUNG PR 04/28/2011