

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061378

FILED
Apr 17, 2009
Secretary of State

Entity Name: WAKULLA SPRINGS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

7560 RED BUG LAKE RD., STE. 2050
OVIEDO, FL 32765 US

New Principal Place of Business:

7560 RED BUG LAKE RD
STE 2050
OVIEDO, FL 32765 US

Current Mailing Address:

7560 RED BUG LAKE RD., STE. 2050
OVIEDO, FL 32765 US

New Mailing Address:

7560 RED BUG LAKE RD
STE 2050
OVIEDO, FL 32765 US

FEI Number: 42-1731312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MIGUEL J
7560 RED BUG LAKE RD., STE. 2050
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MORALES, MIGUEL J
7560 RED BUG LAKE RD
STE 2050
OVIEDO, FL 32765 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: MIGUEL J. MORALES

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, MIGUEL J
Address: 2912 WESTCHESTER AVE.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, MIGUEL J
Address: 7560 RED BUG LAKE RD, STE 2050
City-St-Zip: OVIEDO, FL 32765 US

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: MIGUEL J. MORALES

MGRM

04/17/2009

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