

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114366

FILED
Mar 26, 2009
Secretary of State

Entity Name: CERTUS DEVELOPMENT - WINTER SPRINGS, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY STE 190
HEALTHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY STE 190
HEALTHROW, FL 32746

New Mailing Address:

FEI Number: 26-1404662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLOWSKI, GLEN
300 INTERNATIONAL PARKWAY STE 190
HEALTHROW, FL 32746 US

Name and Address of New Registered Agent:

PAWLOWSKI, GLEN J
300 INTERNATIONAL PARKWAY STE 190
HEATHROW, FL 32746 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: GLEN J. PAWLOWSKI

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIAMARIC CORPORATION
Address: 201 OSPREY HAMMOCK TRL
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: DJJW GROUP, INC.
Address: 1869 LAKE MARKHAM PRESERVE TRL
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN J. PAWLOWSKI

MGR

03/26/2009

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