

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114366

FILED
Feb 16, 2011
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 J
300 INTERNATIONAL PARKWAY STE 190
HEATHROW, FL 32746 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: MGR
Name: BRIAMARIC LLC
Address: 201 OSPREY HAMMOCK TRL
City-St-Zip: SANFORD, FL 32771

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

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 Statutes.

SIGNATURE: GLEN J PAWLOWSKI

MGR

02/16/2011

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