

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020692

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINTER SPRINGS INVESTMENTS II, LLC

Current Principal Place of Business:

1491 EAST STATE ROAD 434 STE 103
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1511 EAST STATE ROAD 434 STE 1025
WINTER SPRINGS, FL 32708

Current Mailing Address:

1491 EAST STATE ROAD 434 STE 103
WINTER SPRINGS, FL 32708

New Mailing Address:

1511 EAST STATE ROAD 434 STE 1025
WINTER SPRINGS, FL 32708

FEI Number: 26-2072904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKA, PATRICK K
215 NORHT EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RINKA, PATRICK K
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CORKERY, THOMAS J MGR
Address: 1511 EAST S.R. 434, SUITE 1025
City-St-Zip: WINTER SPRINGS, FL 32708

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: THOMAS J CORKERY

MGR

03/23/2009

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