

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036169

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINTER SPRINGS INVESTMENTS III, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-2376813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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