

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005031

FILED
Jul 25, 2005
Secretary of State

Entity Name: THE FOUNTAIN GROUP LLC

Current Principal Place of Business:

P.O. BOX 272288
TAMPA, FL 336882288

New Principal Place of Business:

10012 N DALE MABRY HWY
SUITE #211
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 272288
TAMPA, FL 336882288

New Mailing Address:

13014 N DALE MABRY HWY
#739
TAMPA, FL 33618

FEI Number: 36-4560228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: CONE, KELLY B
Address: P.O. BOX 272288
City-St-Zip: TAMPA, FL 336882288

Title: MGRM () Delete
Name: THOMPSON, ERIC
Address: P.O. BOX 272288
City-St-Zip: TAMPA, FL 336882288

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOPP, KELLY
Address: 13014 N DALE MABRY HWY, #739
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change () Addition
Name: THOMPSON, ERIC
Address: 13014 N DALE MABRY HWY, #739
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC THOMPSON

MGRM

07/25/2005

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