

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009459

FILED
Jan 20, 2005
Secretary of State

Entity Name: FOUNTAINVIEW INVESTMENTS UNLIMITED LLC

Current Principal Place of Business:

1761 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1761 W. HILLSBORO BLVD
SUITE 321
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1761 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 321
DEERFIELD BEACH, FL 33442

FEI Number: 65-1032842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RICHARD
22536 ESPLANADA CIRCLE W
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BERNSTEIN, RICHARD H
22536 ESPLANADA CIRCLE W
BOCA RATON, FL 33433 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: RICHARD H. BERNSTEIN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNSTEIN, RICHARD H
Address: 1761 W. HILLSBORO BLVD STE 321
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: ALLEN, KAREN
Address: 22536 ESPLANADA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, RICHARD H
Address: 1761 W. HILLSBORO BLVD. SUITE 321
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: ALLEN, KAREN S
Address: 22536 ESPLANADA CIRCLE W.
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD H. BERNSTEIN

MGR

01/20/2005

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