2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L00000010667 03-21-2005 90533 034 ****50.00 MAJÉSTIC FOUNTAINS, L.L.C. Principal Place of Business Mailing Address 15660 SAN CARLOS BLVD., #40 15660 SAN CARLOS BLVD., #40 FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1040852 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAPP PAUL Street Address (P.O. Box Number is Not Acceptable) 18605 TAMPA ROAD FT. MYERS, FL 33912 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: flegistered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change ☐ Addition RUSS, DAVID NAME MAME STREET ADDRESS 15660 SAN CARLOS BLVD #40 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SAPP, PAUL NAME STREET ADDRESS 15660 SAN CARLOS BLVD #40 STREET ADDRESS FT MYERS, FL 33908 CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SAPP, MARIE NAME NAME STREET ADDRESS 15660 SAN CARLOS BLVD #40 STREET ADDRESS CITY-ST-7P FT MYERS, FL 33908 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP THE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. MEMBER, MAKAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 21, 2005 8:00 am