## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Apr 23, 2008 8:00 am Secretary of State DOCUMENT # L00000010667 1. Entity Name 04-23-2008 90119 038 \*\*\*138.75 MAJESTIC FOUNTAINS, L.L.C. Principal Place of Business Mailing Address 14742 OSPREY POINT DRIVE 14742 OSPREY POINT DRIVE FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>P.O. Box</u> 08027 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 65-1040852 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 908 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSS, DAVID A Street Address (P.O. Box Number is Not Acceptable) 14742 OSPREY POINT DRIVE FORT MYERS FL 33908 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 connect name or registered again and title 4 application (NOTE Registered Agent's another required when registating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Deleta TiTi F ☐ Change Addition NAME RUSS, DAVID NAME STREET ADDRESS STREET ADDRESS 14742 OSPREY POINT DRIVE CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iE THE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change NAME NAME

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this recent state 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 sustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

STREET ADDRESS

CITY-ST-ZIP

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