2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010596

Entity Name: THE FOUNTAIN GROUP LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10012 N. DALE MABRY HWY SUITE 211 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

10012 N. DALE MABRY HWY SUITE 211 TAMPA, FL 33618 US

FEI Number: 33-0855472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, ERIC 10012 N. DALE MABRY HWY SUITE 211 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, ERIC

Address: 10012 N. DALE MABRY HWY., STE. 211

City-St-Zip: TAMPA, FL 33618 US

Title: MGRM

Name: CONE, HUNTER

Address: 10012 N. DALE MABRY HWY., STE. 211

City-St-Zip: TAMPA, FL 33618 US

I hereby 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 Statues.

SIGNATURE: HUNTER CONE MGR 01/06/2010