2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L01000018295

FOUNTAIN PARK RETAIL CENTRE II, L.L.C.

Principal Place of Business

Mailing Address

1613 CHINABERRY WAY NAPLES, FL 34105 US 1613 CHINABERRY WAY NAPLES, FL 34105 US

FILED Mar 04, 2008 8:00 am Secretary of State

03-04-2008 90104 001 ***138.75

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DO NOT WRITE IN THIS SPACE

01182008 No Chg-LLC CR2E083 (12/07)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

BATES, MARK C 1613 CHINABERRY WAY NAPLES, FL 34105

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	. MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	BATES, MARK C		
STREET ADDRESS	1613 CHINABERRY WAY		
CITY-ST-ZIP	NAPLES, FL 34105		
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CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE