2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State DOCUMENT #L02000003291 02-02-2004 90211 005 ****50.00 FOUNTAIN VILLAGE, L.L.C. Principal Place of Business Mailing Address 24006211 15051 S TAMIAMI TRAIL #203 15051 S TAMIAMI TRAIL #203 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1159545 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADKINS, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 15051 S TAMIAMI TRAIL #203 FORT MYERS, FL 33908 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition MEL-RE DEVELOPEMENT, INC. NAME NAME 15051 S. TAMIAMI TRAIL #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

ENIGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #