

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019781

FILED
Apr 18, 2005
Secretary of State

Entity Name: FOUNTAINHEAD FUNDING, LLC

Current Principal Place of Business:

4801 OSPREY DRIVE SOUTH
#305
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
#206
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-0170170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMA, DIANE
4801 OSPREY DRIVE SOUTH
#305
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HOMA, DIANE
Address: 4801 OSPREY DRIVE SOUTH #305
City-St-Zip: ST. PETERSBURG, FL 33711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HOMA, BRUCE M
Address: P.O. BOX 025207 PTY 3651
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: DIANE HOMA

MRGM

04/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date