2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019781

Address:

City-St-Zip:

Entity Name: FOUNTAINHEAD FUNDING, LLC

P.O. BOX 025207 PTY 3651

MIAMI, FL 33102

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 611 SAXONY BLVD. ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** 611 SAXONY BLVD ST. PETERSBURG, FL 33716 FEI Number: 20-0170170 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: HOMA, DIANE 611 SÁXONY BLVD. ST. PETERSBURG, FL 33716 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOMA, DIANE Name: Name: Address: 611 SAXONY BLVD. Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOMA, BRUCE M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGRM 04/04/2008