

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019781

FILED
Mar 30, 2009
Secretary of State

Entity Name: FOUNTAINHEAD FUNDING, LLC

Current Principal Place of Business:

611 SAXONY BLVD.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

611 SAXONY BLVD
ST. PETERSBURG, FL 33716

Current Mailing Address:

611 SAXONY BLVD.
ST. PETERSBURG, FL 33716

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:

HOMA, DIANE
611 SAXONY BLVD.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HOMA, DIANE MS.
611 SAXONY 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: DIANE HOMA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOMA, DIANE
Address: 611 SAXONY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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

03/30/2009

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