2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019781

Entity Name: FOUNTAINHEAD FUNDING, LLC

FILED Mar 14, 2011 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOMA, DIANE
Address: 611 SAXONY B

Address: 611 SAXONY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR

Name: HOMA, BRUCE M

Address: P.O. BOX 025207 PTY 3651

City-St-Zip: MIAMI, FL 33102

I hereby 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 Statues.

SIGNATURE: DIANE HOMA MGRM 03/14/2011