

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036637

FILED
Apr 17, 2006
Secretary of State

Entity Name: FOUNTAINHEAD CAPITAL, LLC

Current Principal Place of Business:

1892 HALIFAX DR.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

P.O. BOX 291538
PORT ORANGE, FL 32129 US

Current Mailing Address:

P.O. BOX 291538
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 20-0025758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, MICHAEL A
1655 NORTH CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32117 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/MANAGERS:

Title: MGR () Delete
Name: WARNER, KARL J MGR
Address: 1892 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARNER, KARL J MGR
Address: P.O. BOX 291538
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KARL J. WARNER

MGR

04/17/2006

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