

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036637

FILED
Jan 19, 2010
Secretary of State

Entity Name: FOUNTAINHEAD CAPITAL, LLC

Current Principal Place of Business:

4383 US1
EDGEWATER, FL 32141 US

New Principal Place of Business:

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:

P&D MANAGEMENT, LLC
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
Name: WARNER, KARL J MGR
Address: P.O. BOX 291538
City-St-Zip: PORT ORANGE, FL 32129 US

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 Statutes.

SIGNATURE: KARL J. WARNER

MGR

01/19/2010

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