2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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ED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE!

Secrétary of State **DOCUMENT # L03000040362** 07-26-2004 90135 036 ****50.00 1. Entity Name WILLIAM FOUNTAIN PROPERTIES, LLC Morror were to the Principal Place of Business Mailing Address 190 BISCAYNE BOULEVARD 14046815 190 BISCAYNE BOULEVARD ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite. Ant. #. etc. Suite. Apt. #. etc. 07012004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIFFORD I. HERTZ, P;A: Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL: 33401 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000 / Harry Filing Fee Is \$50.00. Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Delete Change ☐ Addition FOUNTAIN, TROY W NAME NAME 190 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CITY-ST-7IP TITLE Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP? In Egyptication (1994) CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

FILED

Jul 26, 2004 8:00 am