

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040362

FILED
Feb 17, 2011
Secretary of State

Entity Name: WILLIAM FOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

190 BISCAYNE BOULEVARD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

190 BISCAYNE BOULEVARD
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MGRM
Name: FOUNTAIN, TROY W
Address: 190 BISCAYNE BOULEVARD
City-St-Zip: ISLAMORADA, FL 33036 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: TROY W FOUNTAIN

MGR

02/17/2011

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