

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046398

Entity Name: FOUNTAINBLEAU, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

4820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

4820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 58-2677327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAINS, JOEL
4820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332 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 () Delete
Name: MAINS, JOEL
Address: 4820 SW 188 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM () Delete
Name: MAINS, DON
Address: 2743 N. ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: EISENHAUER, DARRYL
Address: 14882 69TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: HINESLEY, J.R.
Address: 4830 MARINERS WAY, APT. Q
City-St-Zip: COCONUT CREEK, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOEL MAINS

MGRM

02/11/2009

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