

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023694

FILED
Aug 02, 2005
Secretary of State

Entity Name: FONTAINE PROPERTIES, LLC

Current Principal Place of Business:

2536 PETERSON ROAD
LAKELAND, FL 33813

New Principal Place of Business:

77 WOODSIDE DR.
LAKELAND, FL 33813

Current Mailing Address:

2536 PETERSON ROAD
LAKELAND, FL 33813

New Mailing Address:

77 WOODSIDE DR.
LAKELAND, FL 33813

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FONTAINE, DANIEL J
2536 PETERSON ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FONTAINE, SELINA S
77 WOODSIDE DR.
LAKELAND, FL 33813 US

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: SELINA S FONTAINE

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FONTAINE, DANIEL J MGR
Address: 77 WOODSIDE DR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL J FONTAINE

MGR

08/02/2005

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