

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034222

FILED
Feb 07, 2005
Secretary of State

Entity Name: FOUNTAINHEAD DEVELOPMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

35095 U.S. HWY. 19 N., SUITE #103
PALM HARBOR, FL 34684

New Principal Place of Business:

35095 U.S. HWY. 19 NORTH
SUITE #101
PALM HARBOR, FL 34684

Current Mailing Address:

35095 U.S. HWY. 19 N., SUITE #103
PALM HARBOR, FL 34684

New Mailing Address:

35095 U.S. HWY. 19 NORTH
SUITE #101
PALM HARBOR, FL 34684

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LENTZ, H. JAMES
35095 U.S. HWY. 19 N., SUITE #103
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LENTZ & ASSOCIATES, P.A.
35095 U.S. HWY. 19 NORTH
SUITE #101
PALM HARBOR, FL 34684 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: H. JAMES LENTZ

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LENTZ, JAMES H
Address: 35095 U.S. HWY. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: H. JAMES LENTZ

MGRM

02/07/2005

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