2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042531

Entity Name: FOUNTAIN STREET, LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

341 PLANT AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

341 PLANT AVENUE TAMPA, FL 33606

FEI Number: 20-1224829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA 201 N. FRANKLIN STREET, SUITE 2100 TAMPA, FL 33602 US SCHECHT, NEIL S PA 3630 WEST KENNEDY BLVD TAMPA, FL 33609 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: NEIL S. SCHECHT, PA 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSHALL, KEVIN
 Name:

 Address:
 341 PLANT AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSHALL, JÉNNIFER
 Name:

 Address:
 341 PLANT AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J KEVIN MARSHALL PRES 01/15/2007