

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042835

FILED
May 25, 2005
Secretary of State

Entity Name: THE FOUNTAIN HOLDINGS GROUP LLC

Current Principal Place of Business:

1 N.E. 167TH STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1 N.E. 167TH STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-1247129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEANNY, PHILIP M
Address: 1 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR () Delete
Name: AARON MICHAEL FRIEDE, BERG
Address: 1 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

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 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: D. STOUTT AS ATTORNEY IN FACT

MGR

05/25/2005

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