

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058191

FILED
Jul 22, 2005
Secretary of State

Entity Name: SEAGATE INVESTMENTS - FOUNTAIN LAKE, LLC

Current Principal Place of Business:

185 CYPRESS POINT PARKWAY
7
PALM COAST, FL 32164 US

New Principal Place of Business:

185 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 US

Current Mailing Address:

185 CYPRESS POINT PARKWAY
7
PALM COAST, FL 32164 US

New Mailing Address:

185 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 US

FEI Number: 20-1459290 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:

SCOTT, JAMES A JR.
4440 NORTH OCEANSHORE BLVD
109
PALM COAST, FL 32137 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/MANAGERS:

Title: MGR () Delete
Name: SEAGATE INVESTMENTS,, INC.
Address: 185 CYPRESS POINT PARKWAY, STE 7
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEAGATE INVESTMENTS,, INC.
Address: 185 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32164 US

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: ROBERT GAZZOLI

MGR

07/22/2005

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