2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071189

Entity Name: FOUNTAIN PLUS, LLC.

FILED Apr 30, 2008 Secretary of State

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

9043 HERITAGE BAY CIRCLE 10907 BOCA POINTE DR
ORLANDO, FL 32836 US ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

9043 HERITAGE BAY CIRCLE 10907 BOCA POINTE DR ORLANDO, FL 32836 US ORLANDO, FL 32836 US

FEI Number: 20-1684846 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:

KAI, CONNIE
9043 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

KAI, CONNIE
10907 BOCA POINTE DR
ORLANDO, FL 32836 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: CONNIE KAI 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EMAGIC PLUS, LLC.,
 Name:
 EMAGIC PLUS, LLC.,

 Address:
 9043 HERITAGE BAY CIRCLE
 Address:
 10907 BOCA POINTE DR

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:
 ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify 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: CONNIE KAI MGR 04/30/2008