

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081226

FILED
Feb 11, 2008
Secretary of State

Entity Name: FOUNTAIN MOTEL HOLDINGS, LLC

Current Principal Place of Business:

14621 MCGREGOR BLVD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16464 RAINBOW MEADOWS CT
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-1890747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERFARB, STANELY
1100 FIFTH AVENUE SOUTH, SUITE 405
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MONROY, EDUARDO
Address: 16464 RAINBOW MEADOWS CT
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: MONROY, CONSTANZA
Address: 16464 RAINBOW MEADOWS CT
City-St-Zip: FOT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONROY, CONSTANZA
Address: 16464 RAINBOW MEADOWS CT
City-St-Zip: FORT MYERS, FL 33908

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: EDUARDO MONROY

P

02/11/2008

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