## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081226

Entity Name: FOUNTAIN MOTEL HOLDINGS, LLC

FILED Feb 04, 2011 Secretary of State

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

14621 MCGREGOR BLVD FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16464 RAINBOW MEADOWS CT FT. MYERS, FL 33908 16464 RAINBOW MEADOWS CT FORT MYERS, FL 33908

FEI Number: 20-1890747 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:

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

Name: MONROY, EDUARDO

Address: 16464 RAINBOW MEADOWS CT City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: MONROY, CONSTANZA
Address: 16464 RAINBOW MEADOWS CT
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 Statues.

SIGNATURE: EDUARDO MONROY P 02/04/2011