2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # L05000037141** 1. Entity Name FOUNTAIN LAKE OF BRADENTON, LLC Principal Place of Business Mailing Address 137 OSPREY POINT DRIVE 137 OSPREY POINT DRIVE OSPREY FL 34229 OSPREY FL 34229 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State 4. FEI Number City & State Applied For 86-1135429 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, WALTER K Street Address (P.O. Box Number is Not Acceptable) 137 OSPREY POINT DRIVE OSPREY FL 34229 City Zip Code 8. 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. I am familiar with, and accept the obligations of inglifered agent. NO CHANGE SIGNATU: Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition TITLE ☐ Detete CARLSON, WALTER K NAME STREET ADDRESS 137 OSPREY POINT DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP TIFLE **MGRM** ☐ Delete Addition NAME CARLSON, RICHARD D NAME STREET ADDRESS 16560 HUTCHINSON ROAD STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ODESSA FL 33556 THLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-S1-ZIP Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition THILE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: WA CTOTE K. CARLSON 2-11-08 941-966-7721
SIGNATURE and TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Despris Print P.