2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084269

Entity Name: FOUNTAIN HOMES FLORIDA, LLC

FILED Mar 02, 2007 Secretary of State

US

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

710 94TH AVE. N. 216 E MAIN STREET

SUITE 302 TAVARES, FL 32778 ST. PETERSBURG, FL 33702 US

New Mailing Address: Current Mailing Address:

710 94TH AVE. N. 216 E MAIN STREET SUITE 302

TAVARES, FL 32778 US ST. PETERSBURG, FL 33702 US

FEI Number: 20-3361144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WALKER, RODNEY J WALKER, RODNEY J 3000 S. OCEAN BLVD 24911 CR 561 US

APT. #201 ASTATULA, FL 34705 BOCA RATON, FL 33432 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: 03/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WALKER, RODNEY J WALKER, KRISTIE Address: 3000 S. OCEAN BLVD., APT. #201 Address: 24911 CR 561 City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: ASTATULA, FL 34705 US

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

Name: WALKER, JEFFREY E Name: CABAY, CHARLES Address: 33494 W. JEFFERSON AVE. Address: 24911 CR 561

City-St-Zip: BROWNSTOWN, MI 48173 US City-St-Zip: ASTATULA, FL 34705 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTIE WALKER **MGRM** 03/02/2007