2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000093589

Entity Name: FOUNTAIN CREST, LLC

FILED Mar 10, 2009 Secretary of State

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

131 PARK LAKE STREET 801 N. ORANGE AVENUE ORLANDO, FL 32803

SUITE 820

ORLANDO, FL 328015203 US

Current Mailing Address: New Mailing Address:

131 PARK LAKE STREET 801 N. ORANGE AVENUE

SUITE 820 ORLANDO, FL 32803 US

ORLANDO, FL 328015203 US

FEI Number: 03-0571691 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:

CAHILL, STEPHEN CAHILL, CARL H 131 PARK LAKE STREET 801 N. ÓRANGE AVENUE ORLANDO, FL 32803 SUITE 820

ORLANDO, FL 328015203 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: CARL H. CAHILL 03/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CAHILL, STEPHEN Name: Name: CAHILL, CARL H Address: 131 PARK LAKE STREET Address: 801 N. ORANGE AVENUE, SUITE 820 City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 328015203 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: CARL H. CAHILL **MGRM** 03/10/2009