2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103090

Entity Name: FOUNTAINS 149, LLC

Name:

FILED Apr 03, 2008 Secretary of State

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

14160 PALMETTO FRONTAGE ROAD 15450 NEW BARN ROAD

104 10

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15450 NEW BARN ROAD 14160 PALMETTO FRONTAGE ROAD 104

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33014

FEI Number: 20-3720425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALEJANDRO VILARELLO, PA ALEJANDRO VILARELLO, PA 14160 PALMETTO FRONTAGE ROAD 15450 NEW BARN ROAD 104

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33014 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: ALEJANDRO VILARELLO 04/03/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BC FOUNTAINS, LLC, BC FOUNTAINS, LLC, Address: 14160 PALMETTO FRONTAGE ROAD # 10 Address: 15450 NEW BARN ROAD, SUITE #104

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33014

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: ALEJANDRO VILARELLO 04/03/2008