2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049736

Entity Name: TERRA FOUNTAIN LLC

FILED Apr 24, 2008 Secretary of State

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

470 TERRA VISTA COURT NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

470 TERRA VISTA COURT NAPLES, FL 34119

FEI Number: 20-8996471 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:

GREENBERGER, STEVEN L ESQ. 2234 SW GOLDEN BEAR WAY PALM CITY, FL 34990 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCNICHOLAS, DAVID P
 Name:

 Address:
 470 TERRA VISTA COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCNICHOLAS, PATRICIA
 Name:

 Address:
 470 TERRA VISTA COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

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

 Name:
 NCNICHOLAS, JOHN T
 Name:
 NCNICHOLAS, JOHN T

 Address:
 1018 FOUNTAIN RUN
 Address:
 1311 NOBLE HERON WAY

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34105

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

Name:MCNICHOLAS, NATALIEName:MCNICHOLAS, NATALIEAddress:1018 FOUNTAIN RUNAddress:1311 NOBLE HERON WAYCity-St-Zip:NAPLES, FL 34119City-St-Zip:NAPLES, FL 34105

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: MCNICHOLAS, DAVID MGR 04/24/2008