

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063141

FILED
Jul 07, 2008
Secretary of State

Entity Name: FOUNTAIN ROCK CAPITAL, LLC

Current Principal Place of Business:

4700 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4700 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 25-26
BOCA RATON, FL 33431 US

FEI Number: 26-0413792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDONNI, ROCCO
4700 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LEDONNI, ROCCO
4700 PLAM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 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: ROCCO LEDONNI

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEDONNI, ROCCO
Address: 4700 PALMBROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCCO LEDONNI

MGRM

07/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date