

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079270

FILED
Feb 21, 2009
Secretary of State

Entity Name: THE FOUNTAINS AT LAKE PADGETT, LLC

Current Principal Place of Business:

12425 28TH STREET NORTH, STE. 101-B
ST. PETERSBURG, FL 33716

New Principal Place of Business:

3831 TYRONE BLVD.
SUITE 104
ST. PETERSBURG, FL 33709

Current Mailing Address:

12425 28TH STREET NORTH, STE. 101-B
ST. PETERSBURG, FL 33716

New Mailing Address:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

FEI Number: 26-0805819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEMPEL, DANIEL F
Address: 12425 28TH STREET NORTH, STE. 101-B
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAND, LEO M
Address: 318 GOLFVIEW DRIVE
City-St-Zip: ALBANY, MN 56307

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: LEO M. SAND

MGR

02/21/2009

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