2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079270

Entity Name: THE FOUNTAINS AT LAKE PADGETT, LLC

FILED Jan 05, 2010 Secretary of State

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

3831 TYRONE BLVD. SUITE 104

ST. PETERSBURG, FL 33709

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SAND, LEO M

 Address:
 366 S 10TH AVENUE

 City-St-Zip:
 WAITE PARK, MN 56387

Title: VP

 Name:
 SNELLING, STEVE D VP

 Address:
 366 S 10TH AVENUE

 City-St-Zip:
 WAITE PARK, MN 56387

I hereby 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 Statues.

SIGNATURE: STEVE D SNELLING VP 01/05/2010