2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006487

Entity Name: FOUNTAINS 265 LLC

Address:

City-St-Zip:

8810 COMMODITY CIRCLE, STE 33

ORLANDO, FL 32819

FILED Jan 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8810 COMMODITY CIRCLE STE 33 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 8810 COMMODITY CIRCLE STE 33 ORLANDO, FL 32819 FEI Number: 26-1775335 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: HAAS, MICHAEL 8810 COMMODITY CIRCLE STE 33 ORLANDO, FL 32819 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAAS, MICHAEL Name: Name: Address: 8810 COMMODITY CIRCLE, STE 33 Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBERT, MARIANO 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: MICHAEL HAAS MGR 01/20/2009