

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006487

FILED
Feb 22, 2010
Secretary of State

Entity Name: FOUNTAINS 265 LLC

Current Principal Place of Business:

8810 COMMODITY CIRCLE
STE 33
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
STE 33
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1775335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MICHAEL
8810 COMMODITY CIRCLE
STE 33
ORLANDO, FL 32819 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: MGRM
Name: HAAS, MICHAEL
Address: 8810 COMMODITY CIRCLE, STE 33
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: ROBERT, MARIANO
Address: 8810 COMMODITY CIRCLE, STE 33
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: MICHAEL HAAS

MGRM

02/22/2010

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