

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098012

FILED
Feb 18, 2010
Secretary of State

Entity Name: FOUNTAINS AND FALLS, LLC

Current Principal Place of Business:

2615 MASTERS BOULEVARD
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2615 MASTERS BOULEVARD
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 26-3667301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIL, LAWRENCE W
2615 MASTERS BOULEVARD
NAVARRE, FL 32566 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: NEIL, LAWRENCE W
Address: 2615 MASTERS BOULEVARD
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: NEIL, ROSE ANNE
Address: 2615 MASTERS BOULEVARD
City-St-Zip: NAVARRE, FL 32566

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: ROSE ANNE NEIL

MGRM

02/18/2010

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