2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101761

Entity Name: THE FOUNTAIN RANCH, LLC

FILED Apr 20, 2012 Secretary of State

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

2801 SW 148 AVENUE 2801 SW 148 AVENUE DAVIE, FL 33330 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

2801 SW 148 AVENUE 2801 SW 148 AVENUE DAVIE, FL 33330 DAVIE, FL 33331

FEI Number: 26-3632081 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:

SALGES, ROGELIO
2801 SW 148 AVENUE
DAVIE, FL 33330 US
SALGES, ROGELIO
2801 SW 148 AVENUE
DAVIE, FL 33331 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: 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALGES, ROGELIO

 Address:
 2801 SW 148 AVENUE

 City-St-Zip:
 DAVIE, FL 33331

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: ROGELIO SALGES MGR 04/20/2012