2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014397

Entity Name: FONTAINE & FONTAINE, LLC.

FILED Jul 05, 2011 Secretary of State

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

4171 ALHAMBRA DR. W JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4171 ALHAMBRA DR. W JACKSONVILLE, FL 32207

FEI Number: 59-3569299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FONTAINE, ROBERT J
4171 ALHAMBRA DR. W
JACKSONVILLE, FL 32207 US
FONTAINE, ROBERT J
4171 ALHAMBRA DR. W
JACKSONVILLE, FL 32207 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: ROBERT J. FONTAINE 07/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONTAINE, LOUISE A
Address: 4171 ALHAMBRA DR. W
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM

 Name:
 FONTAINE, ROBERT

 Address:
 4171 ALHAMBRA DR. W

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: LOUISE A FONTAINE MGRM 07/05/2011