2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083516

Entity Name: BA FOUNTAIN, L.L.C.

FILED May 01, 2012 Secretary of State

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

327 CHURCH STREET NAUGATUCK, CT 06770

Current Mailing Address: New Mailing Address:

PO BOX 859 NAUGATUCK, CT 06770

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

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

WEBSTER, RONALD S 985 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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:

Γitle: MGR

Name: RICHARDS, DAVID Address: 48 SHORE RD City-St-Zip: CLINTON, CT 06413

Title: MGR

 Name:
 DAYTON, LYNN

 Address:
 249 OLD FARMS RD

 City-St-Zip:
 WATERTOWN, CT 06795

Title: MGR

 Name:
 BARBER, WALTER

 Address:
 191 WOODRUFF AVE

 City-St-Zip:
 WATERTOWN, CT 06795

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: WALTER BARBER MM 05/01/2012