

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001293

FILED
May 01, 2007
Secretary of State

Entity Name: FOUNTAIN SQUARE RESIDENCES, L.C.

Current Principal Place of Business:

225 E. EDGEWOOD DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN A. CHETEK
1901 W. CYPRESS CREEK RD., STE 415
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 36-4122360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHETEK, STEPHEN A
1901 W. CYPRESS CREEK ROAD, SUITE 415
FT. LAUDERDALE, FL 33309 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:

Title: MGR () Delete
Name: CHETEK, STEPHEN A
Address: 1901 W. CYPRESS CREEK ROAD, SUITE 415
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: MULTACK, DAVID
Address: 660 LASALLE PLACE STE 2C
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGR () Delete
Name: EVANS, ARTHUR
Address: 130 S JEFFERSON STE 500
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN A CHETEK

MGR

05/01/2007

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