2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State DOCUMENT # L98000000966 1. Entity Name 05-04-2004 90027 020 ****50.00 THE FOUNTAINS OF NEW SMYRNA BEACH, L.L.C. Principal Place of Business Mailing Address 4381 S. ATLANTIC AVENUE, #301 NEW SMYRNA BEACH FL 32169 4381 S. ATLANTIC AVENUE, #301 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address 4207 S. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 59-3545807 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent CNOCTRER STORCH, GLENN D ESQ. (P.O. Box Number is Not Acceptable) STORCH, HANSEN & MORRIS, P.A. 420 S. NOVA ROAD DAYTONA BEACH FL 32114 8. 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. I am familiar with, and accept the obligations of gistered agent. 4-28.04 SIGNATURE if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition DUDLEY, W. TED NAME NAME 4381 S. ATLANTIC AVENUE, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DUDLEY, MARIANNE NAME STREET ADDRESS 4381 S. ATLANTIC AVENUE, #301 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-7IP ☐ Delete Change Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CHATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #