

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 25, 2008 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # L99000007559 1. Entity Name FOUNTAIN PARK RETAIL CENTRE, L.L.C. |  |
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| Principal Place of Business 1613 CHINABERRY WAY NAPLES, FL 34105 US | Mailing Address 1613 CHINABERRY WAY NAPLES, FL 34105 US |
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| DO NOT WRITE IN THIS SPACE |
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01182008No Chg-LLC

CR2E083 (12/07)

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| 4. FEI Number 59-3613677 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BATES, MARK C 1613 CHINABERRY WAY NAPLES, FL 34105 |
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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 registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BATES, MARK C 1613 CHINABERRY WAY NAPLES, FL 34105 |
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| <p>U00000838141 03/05/08-80019-021 138.75</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:  **2/20/08 234553-3495**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #