

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008666

Entity Name: BAY HILL FOUNTAINS, L.L.C.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

7505 WEST SAND LAKE RD.  
ORLANDO, FL 32819

## New Principal Place of Business:

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

## Current Mailing Address:

7505 WEST SAND LAKE RD.  
ORLANDO, FL 32819

## New Mailing Address:

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

FEI Number: 59-3612752      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:

WHITTALL, CHARLES  
7505 WEST SAND LAKE RD.  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

WHITTALL, CHARLES  
7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819 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: CHARLES WHITTALL

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MDC FOUNTAINS LLC C/O MARCENT INTERNATIONAL  
Address: 5401 S KIRKMAN RD  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

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: CHARLES WHITTALL

M

05/01/2009

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