

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005031

FILED  
Jul 25, 2005  
Secretary of State

Entity Name: THE FOUNTAIN GROUP LLC

## Current Principal Place of Business:

P.O. BOX 272288  
TAMPA, FL 336882288

## New Principal Place of Business:

10012 N DALE MABRY HWY  
SUITE #211  
TAMPA, FL 33618

## Current Mailing Address:

P.O. BOX 272288  
TAMPA, FL 336882288

## New Mailing Address:

13014 N DALE MABRY HWY  
#739  
TAMPA, FL 33618

FEI Number: 36-4560228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGRM ( ) Delete  
Name: CONE, KELLY B  
Address: P.O. BOX 272288  
City-St-Zip: TAMPA, FL 336882288

Title: MGRM ( ) Delete  
Name: THOMPSON, ERIC  
Address: P.O. BOX 272288  
City-St-Zip: TAMPA, FL 336882288

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOPP, KELLY  
Address: 13014 N DALE MABRY HWY, #739  
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change ( ) Addition  
Name: THOMPSON, ERIC  
Address: 13014 N DALE MABRY HWY, #739  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC THOMPSON

MGRM

07/25/2005

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