2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001255

Entity Name: FOUNTAIN PARTNERS, LLC

FILED Jun 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 WOODCREST PLACE, SUITE 210 4030 DEER PARK BOULEVARD

BIRMIGHAM, AL 35209 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

2200 WOODCREST PLACE, SUITE 210 110 OFFICE PARK DR BIRMIGHAM, AL 35209 SUITE 200

BIRMIGHAM, AL 35223

FEI Number: 20-4234620 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:

CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL PL 4221 W. BOY SCOUT BLVD., SUITE 1000 TAMPA, FL 33607 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

Electronic Signature of Registered Agent

De

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM () Delete

Name: GRAHAM & COMPANY SOU, THEAST, LLC
Address: 2200 WOODCREST PLACE, SUITE 210

City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM & COMPANY, LL, C
Address: 110 OFFICE PARK DR, SUITE 200

City-St-Zip: BIRMINGHAM, AL 35223

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: MARIA GOLDSCHMIDT CTLR 06/16/2008