

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005765

FILED
Jan 17, 2009
Secretary of State

Entity Name: FONTANA-AVENUES NORTH CENTER LLC

Current Principal Place of Business:

7561 FOX ROAD
HUGHSON, CA 95326

New Principal Place of Business:

Current Mailing Address:

7561 FOX ROAD
HUGHSON, CA 95326

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: FONTANA, ROBERT F
Address: 2331 SERVICE ROAD
City-St-Zip: CERES, CA 95307

Title: MGRM () Delete
Name: FONTANA, ANDREW P
Address: 1844 SUGAR MAPLE
City-St-Zip: HUGHSON, CA 95326

Title: MGRM () Delete
Name: HARCROW, BARBARA J
Address: 7561 FOX ROAD
City-St-Zip: HUGHSON, CA 95326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J HARCROW

MGRM

01/17/2009

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