

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005765

FILED
Feb 16, 2011
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
Name: FONTANA, ROBERT F
Address: 2331 SERVICE ROAD
City-St-Zip: CERES, CA 95307

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

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

I hereby 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 HARCROW

MRS.

02/16/2011

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