

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005612

FILED
Mar 28, 2011
Secretary of State

Entity Name: NSHE FONTANA, LLC

Current Principal Place of Business:

2707 E. JEFFERSON ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2707 E. JEFFERSON ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 77-0558360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL II
37 NORTH ORANGE AVENUE, STE 200
ORLANDO, FL 32801 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: BELL, MICHAEL M ESQ.
Address: 2707 E. JEFFERSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: ROPER, MICHAEL J ESQ.
Address: 2707 E. JEFFERSON ST.
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL J. ROPER

MGRM

03/28/2011

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