


2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Jul 26, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000009545

1. Entity Name
FOUNDATION III, LLC



Principal Place of Business 5601 CORPORATE WAY STE 404 WEST PALM BEACH, FL 33407	Mailing Address 5601 CORPORATE WAY STE 404 WEST PALM BEACH, FL 33407
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DO NOT WRITE IN THIS SPACE



07022004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1031534	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WAXMAN, BRIAN K
5601 CORPORATE WAY
STE 404
WEST PALM BEACH, FL 33407

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAXMAN, BRIAN K 5601 CORPORATE WAY STE 404 WEST PALM BEACH, FL 33407
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07/26/04-80002-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Brian K Waxman Date: 7/24/04 Daytime Phone #: (561)687-5800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE