2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 17, 2010
Secretary of State

DOCUMENT# L09000110666

Entity Name: FOUNDATION I, LLC

Current Principal Place of Business:

2801 PGA BOULEVARD
SUITE 220
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2801 PGA BOULEVARD
SUITE 220
PALM BEACH GARDENS, FL 33410

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:

MCMULLEN, SCOTT L
801 MAPLEWOOD DRIVE
SUITE 22-A
JUPITER, FL 33458 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: WAXMAN, BRIAN K
Address: 2801 PGA BOULEVARD, SUITE 220
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: BRIAN K WAXMAN MGRM 06/17/2010

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