2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123000

Entity Name: THE W A FOSTER GROUP L. L. C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 N. WICKHAM ROAD SUITE 16 #802

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

1270 N. WICKHAM ROAD SUITE 16 # 802 MELBOURNE, FL 32934 US 1270 N. WICKHAM ROAD SUITE 16 #802 MELBOURNE, FL 32934 US MELBOURNE, FL 32934 US

FEI Number: 27-4236116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, WALTER A 1270 N. WICKHAM RD. SUITE 16 #802 MELBOURNE, FL 32934 US

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: MGR

Name: FOSTER, WALTER A

Address: 1270 N. WICHHAM RD. SUITE 16 #802

City-St-Zip: MELBOURNE, FL 32934 US

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: WALTER A FOSTER MGN 04/25/2011