2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078291

Entity Name: FOUNDATION RESOURCE GROUP LLC

Current Principal Place of Business:

5740 NW 125 TER

CORAL SPRINGS. FL 33076

Current Mailing Address:

5740 NW 125 TER

CORAL SPRINGS. FL 33076

FEI Number: 45-5476020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENARD, BORI 5740 NW 125 TER CORAL SPRINGS, FL 33076 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

FILED Feb 19, 2013

Secretary of State

CC5229908053

Authorized Person(s) Detail:

Title MGMR

Name LENARD, BORI L Address 5740 NW 125 TER

City-State-Zip: CORAL SPRINGS FL 33076

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORI LENARD MGMR 02/19/2013