

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018219

FILED
Apr 29, 2009
Secretary of State

Entity Name: FOLEY INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

4707 EAGLE ROCK ROAD
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

4707 EAGLE ROCK ROAD
GREENSBORO, NC 27410

New Mailing Address:

FEI Number: 65-1147097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, JOHN J JR.
10720 WASHINGTON STREET
APT. # 207
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FOLEY, JOHN J JR.
7406 SW 52ND COURT
MIAMI, FL 33143 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: JOHN J. FOLEY, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOLEY, JOHN J SR
Address: 569 ST GEORGE RD
City-St-Zip: DANVILLE, CA 94526

Title: MGRM () Delete
Name: FOLEY, JOHN J JR
Address: 4707 EAGLE ROCK ROAD
City-St-Zip: GREENSBORO, NC 27410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J. FOLEY, JR.

MGRM

04/29/2009

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