2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018219

Entity Name: FOLEY INVESTMENT ADVISORS, LLC

FILED Apr 19, 2011 Secretary of State

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

4707 EAGLE ROCK ROAD GREENSBORO, NC 27410

Current Mailing Address: New Mailing Address:

4707 EAGLE ROCK ROAD GREENSBORO, NC 27410

FEI Number: 65-1147097 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOLEY, JOHN J SR Address: 569 ST GEORGE RD City-St-Zip: DANVILLE, CA 94526

Title: MGRM

 Name:
 FOLEY, JOHN J JR

 Address:
 4707 EAGLE ROCK ROAD

 City-St-Zip:
 GREENSBORO, NC 27410

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: JOHN J. FOLEY, JR. PRES 04/19/2011