

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021519

FILED
Apr 20, 2007
Secretary of State

Entity Name: FOUNDATION FINANCIAL GROUP LLC

Current Principal Place of Business:

1400 W. FAIRBANKS AVE.
SUITE 203
WINTER PARK, FL 32789 US

Current Mailing Address:

1400 W. FAIRBANKS AVE.
SUITE 203
WINTER PARK, FL 32789 US

New Principal Place of Business:

280 W. CANTON AVE.
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

280 W. CANTON AVE.
SUITE 100
WINTER PARK, FL 32789 US

FEI Number: 22-3848764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, TIM
1400 W. FAIRBANKS AVE.
SUITE 203
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BANKS, TIM
280 W. CANTON AVE.
SUITE 100
WINTER PARK, FL 32789 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, TIM
Address: 1400 W. FAIRBANKS AVE., SUITE 203
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKS, TIM
Address: 280 W. CANTON AVE., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM BANKS

MGRM

04/20/2007

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