

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021519

FILED
Apr 07, 2010
Secretary of State

Entity Name: FOUNDATION FINANCIAL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: BANKS, TIM
Address: 280 W. CANTON AVE., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: TIM BANKS

MGRM

04/07/2010

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