2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2006
Secretary of State

DOCUMENT# L02000006180

Entity Name: FOUNDATION COMMERCE CENTER, L.L.C.

Current Principal Place of Business:

3391 BAYSIDE LAKES BLVD
PALM BAY, FL 32909

New Principal Place of Business:

770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

Current Mailing Address:

3391 BAYSIDE LAKES BLVD
PALM BAY, FL 32909

New Mailing Address:

770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

FEI Number: 03-0446637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEFFERIES, BENJAMIN E
3391 BAYSIDE LAKES BLVD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JEFFERIES, BENJAMIN E
770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 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: BENJAMIN E JEFFERIES 02/17/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JEFFERIES, BENJAMIN E
Address: 3391 BAYSIDE LAKES BLVD
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JEFFERIES, BENJAMIN E
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

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: BENJAMIN E JEFFERIES MGRM 02/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date