2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008668

Entity Name: NETFOUNDATION LLC

FILED Jan 23, 2006 Secretary of State

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

3357 LAURELWOOD COURT
TARPON SPRING, FL 34688 US
5248 KERNWOOD COURT
PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3357 LAURELWOOD COURT 5248 KERNWOOD COURT TARPON SPRING, FL 34688 US PALM HARBOR, FL 34685 US

FEI Number: 84-1529627 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:

HAUF, RICHARD A
3557 LAURELWOOD COURT
TARPON SPRING, FL 34688 US
HAUF, RICHARD A
5248 KERNWOOD COURT
PALM HARBOR, FL 34685 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: 01/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM ()

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 HAUF, RICHARD A
 Name:
 HAUF, RICHARD A

 Address:
 3357 LAURELWOOD COURT
 Address:
 5248 KERNWOOD COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US
 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAUF, DENISE M HAUF, DENISE M

Address: 3357 LAURELWOOD COURT Address: 5248 KERNWOOD COURT City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: PALM HARBOR, FL 34685 US

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: RICHARD A HAUF MGRM 01/23/2006