

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013363

FILED
Feb 01, 2004
Secretary of State

Entity Name: FOUNDATION SOFTWARE TOOLS, LLC

Current Principal Place of Business:

16747 FOX TRAIL LN
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16747 FOX TRAIL LN
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 01-0789853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVERS, REGINALD W
16747 FOX TRAIL LN
LOXAHATCHEE, FL 33470 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/MEMBERS:

Title: MGR () Delete
Name: BEAVERS, REGINALD W
Address: P O BOX 18074
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAVERS, REGINALD W
Address: 16747 FOX TRAIL LN
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGGIE BEAVERS

MGR

02/01/2004

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