2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036046

Entity Name: FOUNDATIONS, LLC

FILED Apr 23, 2009 Secretary of State

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

2927 SE RACOON WAY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2927 SE RACOON WAY STUART, FL 34997 US

FEI Number: 75-3133612 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:

AGGANIS, JENNIFER A MGRM 2927 SE RACOON WAY STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete AGGANIS, JENNIFER A AGGANIS, JENNIFER A MGRM Name: Name: Address: 2927 SE RACOON WAY Address: 2927 SE RACOON WAY City-St-Zip: STUART, FL 34997 US City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER AGGANIS MGRM 04/23/2009