

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036639

FILED
May 01, 2007
Secretary of State

Entity Name: FIRESIDE FOUNDATION, LLC

Current Principal Place of Business:

P.O. BOX 291538
PORT ORANGE, FL 3212

New Principal Place of Business:

4383 US1
EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 291538
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-0257617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PYLE, MICHAEL A
1655 NORTH CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

P&D MANAGEMENT, LLC
1655 NORTH CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32117 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: MICHAEL A. PYLE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER, KARL J MGR
Address: P.O. BOX 291538
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARL J. WARNER

MGR

05/01/2007

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