2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044156

Entity Name: FOUNDIT, L.L.C.

FILED Jul 09, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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600 GULF SHORE DR., STE. 605 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

600 GULF SHORE DR., STE. 605 151 MARY ESTHER BLVD., SUITE 301 DESTIN, FL 32541 MARY ESTHER, FL 32569

FEI Number: 55-0851979 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: Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR DESTIN, FL 32541 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:

() Delete Title: () Change () Addition

WITKIND, BRUCE G Name: Name: Address: 600 GULFSHORE DR STE 605 Address: City-St-Zip: DESTIN, FL 32541 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: BRUCE WITKIND 07/09/2009