

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047869

FILED
Jun 23, 2005
Secretary of State

Entity Name: FOUNDATION HOMES, LLC

Current Principal Place of Business:

22905 KILLINGTON BLVD
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

22746 KILLINGTON BLVD
LAND O' LAKES, FL 34639 US

Current Mailing Address:

22905 KILLINGTON BLVD
LAND O' LAKES, FL 34639 US

New Mailing Address:

22746 KILLINGTON BLVD
LAND O' LAKES, FL 34639 US

FEI Number: 35-2227065 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:

RANKIN, DAVID P
14502 N. DALE MABRY HWY.
SUITE 300
TAMPA, FL 33618 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/MANAGERS:

Title: MGRM () Delete
Name: STRATTON, CARL
Address: 4637 SHEFFIELD ROAD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM () Delete
Name: STRATTON, CYNTHIA
Address: 4637 SHEFFIELD ROAD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM () Delete
Name: PETTIT, JOHN
Address: 1902 MANDEVILLA CT.
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: PETTIT, TRACEY
Address: 1902 MANDEVILLA CT.
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRATTON, CARL
Address: 22746 KILLINGTON BLVD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM (X) Change () Addition
Name: STRATTON, CYNTHIA
Address: 22746 KILLINGTON BLVD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM (X) Change () Addition
Name: PETTIT, JOHN
Address: 11902 MANDEVILLA CT.
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: PETTIT, TRACEY
Address: 11902 MANDEVILLA CT.
City-St-Zip: TAMPA, FL 33626 US

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: CYNTHIA STRATTON

MGRM

06/23/2005

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