

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047869

Entity Name: FOUNDATION HOMES, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

22746 KILLINGTON BLVD
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

22746 KILLINGTON BLVD
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 35-2227065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STRATTON, CARL
22746 KILLINGTON BLVD
LAND O LAKES, FL 34639 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: CARL STRATTON

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PETTIT

MGRM

03/08/2006

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