

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001927

Entity Name: FOUNDATION PARK LLC

FILED  
Jan 19, 2005  
Secretary of State

**Current Principal Place of Business:**

112 REGATTA DR.  
JUPITER, FL 33477

**New Principal Place of Business:**

2582 CHOCTAW ST  
PORT ST LUCIE, FL 34953

**Current Mailing Address:**

112 REGATTA DR.  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 51-0493446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALDHOF, MICHAEL  
112 REGATTA DR.  
JUPITER, FL 33477 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WALDHOF, MICHAEL  
Address: 112 REGATTA DR.  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: WITTIG, KARIN  
Address: 18819 LA COSTA LANE  
City-St-Zip: BOCA, FL 33496

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: KARIN WITTIG

MGRM

01/19/2005

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