

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001927

Entity Name: FOUNDATION PARK LLC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

22676 LEMON TREE LN
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22676 LEMON TREE LN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 51-0493446 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:

WITTIG, KARIN
22676 LEMON TREE LN
BOCA RATON, FL 33428 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:

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

Title: MGRM () Delete
Name: WITTIG, KARIN
Address: 22676 LEMON TREE LN
City-St-Zip: BOCA, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOUNTERGATE INVESTME, NT LTD.
Address: WATERGARDENS 4 #1
City-St-Zip: GIBRALTAR, EU EUROPE

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: KARIN WITTIG

MGRM

07/30/2007

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