

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058501

FILED
Jan 19, 2011
Secretary of State

Entity Name: FOUNDATION REALTY SERVICES, LLC

Current Principal Place of Business:

1043 SHADY LAKES CIRCLE S.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1043 SHADY LAKES CIRCLE S.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1518445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JAMES D JR.
1043 SHADY LAKES CIRCLE S.
PALM BEACH GARDENS, FL 33418 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: MGR
Name: MURRAY, JAMES D JR.
Address: 1043 SHADY LAKES CIRCLE S.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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: JAMES D. MURRAY, JR.

MGR

01/19/2011

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