## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068405

Entity Name: FOUNDATION HOLDINGS, LLC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12898 KEDLESTON CIRCLE 13100 LINTON ROAD FT. MYERS, FL 33912 FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

 12898 KEDLESTON CIRCLE
 13100 LINTON ROAD

 FT. MYERS, FL 33912
 FT. MYERS, FL 33908

FEI Number: 20-1643951 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ISAACSON, WAYNE
12898 KEDLESTON CIRCLE
FT. MYERS, FL 33912 US
ISAACSON, WAYNE
13100 LINTON ROAD
FT. MYERS, FL 33908 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: 04/17/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ISAACSON, WAYNE

 Address:
 13100 LINTON ROAD

 City-St-Zip:
 FT. MYERS, FL 33908

Title: MGR

 Name:
 GUTSTEIN, DAVID

 Address:
 13181 PONDEROSA WAY

 City-St-Zip:
 FT. MYERS, FL 33907

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 Statues.

SIGNATURE: WAYNE ISAACSON MGR 04/17/2010