

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071720

FILED
Mar 08, 2005
Secretary of State

Entity Name: FOUNDATION PARK OFFICES, LLC

Current Principal Place of Business:

107 SOUTH OSPREY AVENUE, SUITE 200
SARASOTA, FL 34236

New Principal Place of Business:

269 SOUTH OSPREY AVENUE, SUITE 200
SARASOTA, FL 34236

Current Mailing Address:

107 SOUTH OSPREY AVENUE, SUITE 200
SARASOTA, FL 34236

New Mailing Address:

269 SOUTH OSPREY AVENUE, SUITE 200
SARASOTA, FL 34236

FEI Number: 20-1705835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUSSELL, STEPHEN D
Address: 269 S. OSPREY AVE., SUITE 200
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Change (X) Addition
Name: LAYTON, CATHY L
Address: 269 S. OSPREY AVE., SUITE 200
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Change (X) Addition
Name: LAWSON, DON
Address: 107 S. OSPREY AVE., SUITE 200
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Change (X) Addition
Name: LAWSON, LISA
Address: 107 S. OSPREY AVE., SUITE 200
City-St-Zip: SARASOTA, FL 34236

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: STEPHEN D RUSSELL

MGRM

03/08/2005

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