

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071720

FILED
Mar 31, 2010
Secretary of State

Entity Name: FOUNDATION PARK OFFICES, LLC

Current Principal Place of Business:

4910 LAKEWOOD RANCH BLVD
STE 120
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4910 LAKEWOOD RANCH BLVD
STE 120
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-1705835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, LISA
4910 LAKEWOOD RANCH BLVD
STE 120
SARASOTA, FL 34240 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: MGRM
Name: LAWSON, DON
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 120
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: LAWSON, LISA
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 120
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: WESSEL, TOM
Address: 4940 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34236

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: LISA LAWSON

MGRM

03/31/2010

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