

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071720

FILED
Jan 04, 2012
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:

4910 LAKEWOOD RANCH BLVD
STE 100
SARASOTA, FL 34240

Current Mailing Address:

4910 LAKEWOOD RANCH BLVD
STE 120
SARASOTA, FL 34240

New Mailing Address:

4910 LAKEWOOD RANCH BLVD
STE 100
SARASOTA, FL 34240

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:

LAWSON, LISA
4910 LAKEWOOD RANCH BLVD
SUITE 100
SARASOTA, FL 34240 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: LISA LAWSON

01/04/2012

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 34240

Title: MGRM
Name: WESSEL, TOM
Address: 4940 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

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

01/04/2012

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