2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061850

Entity Name: FOSTER'S MANAGEMENT & INVESTMENTS LLC

FILED Apr 27, 2012 Secretary of State

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

2520 WILD WOOD DRIVE 3394 SOFT BREEZE CIR

MELBOURNE, FL 32935 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2520 WILD WOOD DRIVE 3394 SOFT BREEZE CIR

MELBOURNE, FL 32935 WEST MELBOURNE, FL 32904

FEI Number: 04-3837485 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:

FOSTER, CYNTHIA M FOSTER, CYNTHIA M 2520 WILD WOOD DRIVE 5394 SOFT BREEZE CI

MELBOURNE, FL 32935 US WEST MELBOURNE, FL 32904 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FOSTER, CYNTHIA M

 Address:
 3394 SOFT BREEZE CI

 City-St-Zip:
 WEST MELBOURNE, FL 32904

Title: MGR

 Name:
 FOSTER, CHRISTOPHER A

 Address:
 3394 SOFT BREEZE CIR

 City-St-Zip:
 WESR MELBOURNE, FL 32904

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: CYNTHIA M. FOSTER MRS 04/27/2012