

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071707

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: FOUNDATION REPAIR SOLUTIONS LLC

**Current Principal Place of Business:**

3391 STATE AVE  
PANAMA CITY, FL 32405 US

**New Principal Place of Business:**

**Current Mailing Address:**

3391 STATE AVE  
PANAMA CITY, FL 32405 US

**New Mailing Address:**

FEI Number: 20-3387299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GADDIE, WILLIAM R  
3391 STATE AVE  
PANAMA CITY, FL 32405 US

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

ALL FLORIDA FIRM  
813 DELTONA BLVD STE A  
BOX # 1357727  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILSON, DAVID L  
Address: 3391 STATE AVE  
City-St-Zip: PANAMA CITY, FL 32405 US

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GADDIE, WILLIAM  
Address: 3391 STATE AVE  
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEVIN NEWMAN FOR DAVID WILSON

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01/21/2009

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