

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081026

Entity Name: THE FIRM FOUNDATION, LLC

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

627 JAMESTOWN BLVD  
SUITE 2211  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

## Current Mailing Address:

627 JAMESTOWN BLVD  
SUITE 2211  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 20-3373659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, CHRISTOPHER A  
627 JAMESTOWN BLVD  
SUITE 2211  
ALTAMONTE SPRINGS, FL 32714 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: MGR ( ) Delete  
Name: HOLT, CHRISTOPHER A  
Address: 627 JAMESTOWN BLVD, #2211  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM ( ) Delete  
Name: STYLES, STAILEY  
Address: 408 TRADITION LANE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM ( ) Delete  
Name: STYLES, MICHAEL  
Address: 408 TRADITION LANE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM ( ) Delete  
Name: NEW MILLENIUM CONSUL, TING, LLC  
Address: 2582 S. MOGUIRE RD, SUITE 114  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: NEW MILLENIUM CONSUL, TING, LLC  
Address: 2582 S. MAGUIRE RD, SUITE 114  
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER A. HOLT

MGR

01/20/2006

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