

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077136

Entity Name: THE FOUNDATION, LLC

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

2424 NORTH FEDERAL HWY  
SUITE 411  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2424 NORTH FEDERAL HWY  
SUITE 411  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-8755138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DE MEO, CARA J  
2424 NORTH FEDERAL HWY  
SUITE 411, FL 33431 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: DE MEO, CARA J  
Address: 7155 NW 67TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: MGR ( ) Delete  
Name: OSTRU, STACY R  
Address: 535 HENDRICKS ISLE, APT 204  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

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

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

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: CARA DE MEO

MGR

04/27/2008

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