

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082102

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: FOUNDATION TECHNOLOGY SOLUTIONS, LLC

**Current Principal Place of Business:**

801 S. BROAD STREET  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

11289 MAHOPAC RD  
BROOKSVILLE, FL 34614

**Current Mailing Address:**

801 S. BROAD STREET  
BROOKSVILLE, FL 34601

**New Mailing Address:**

11289 MAHOPAC RD  
BROOKSVILLE, FL 34614

FEI Number: 20-5402468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOODRUFF, RANDALL K  
801 S. BROAD STREET  
BROOKSVILLE, FL 34601 US

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

ROONEY, MICHAEL J  
11289 MAHOPAC RD  
BROOKSVILLE, FL 34614 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: RANDALL K WOODRUFF

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROONEY, MIKE  
Address: 801 S. BROAD STREET  
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Delete  
Name: WOODRUFF, RANDALL K  
Address: 801 S. BROAD STREET  
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Delete  
Name: NELSON, ANDREW  
Address: 801 S. BROAD STREET  
City-St-Zip: BROOKSVILLE, FL 34601

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROONEY, MIKE  
Address: 11289 MAHOPAC RD  
City-St-Zip: BROOKSVILLE, FL 34614

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: MICHAEL J ROONEY

MRG

01/29/2009

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