

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085302

Entity Name: FIRM FOUNDATIONS LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

8007 ALAFIA RIDGE RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

26638 PHEASANT RUN
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

PO BOX 2497
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 20-5469320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DAVID B
8007 ALAFIA RIDGE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HUDSON, DAVID B
26638 PHEASANT RUN
WESLEY CHAPEL, FL 33544 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: DAVID B. HUDSON

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, DAVID B
Address: 8007 ALAFIA RIDGE RD
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, DAVID B
Address: 26638 PHEASANT RUN
City-St-Zip: WESLEY CHAPEL, FL 33569 US

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: DAVID B. HUDSON

DBH

02/15/2008

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