

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105997

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOUNDATION PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

6530 GRIFFIN RD, SUITE 104
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6530 GRIFFIN RD, SUITE 104
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-5807421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDKIM LLLP
ONE FINANCIAL PLAZA
2600
FORT LAUDERDALE, FL 33394 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: MGRM () Delete
Name: BOLIN, JANE F
Address: 721 SE 15TH STREET #3
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: CAMPBELL, KAREN M
Address: 7197 SW 20TH PLACE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLIN, JANE F
Address: 6530 GRIFFIN ROAD, SUITE 104
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Change () Addition
Name: CAMPBELL, KAREN M
Address: 6530 GRIFFIN ROAD, SUITE 104
City-St-Zip: DAVIE, FL 33314

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: JANE BOLIN

D

04/30/2008

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