

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105997

FILED
Feb 17, 2010
Secretary of State

Entity Name: FOUNDATION PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

4750 W COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4750 W COMMERCIAL BLVD.
TAMARAC, FL 33319

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:

PEYTONBOLIN
4792 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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: JANE F. BOLIN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLIN, JANE F
Address: 4750 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGRM
Name: CAMPBELL, KAREN M
Address: 4750 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

I hereby 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: KAREN M. CAMPBELL

MGRM

02/17/2010

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