

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019712

FILED
Aug 21, 2008
Secretary of State

Entity Name: FOUNDATION PARK INDUSTRIAL OF PALM BAY, LLC

Current Principal Place of Business:

3890 STATE ROAD 64 EAST
SUITE 110
BRADENTON, FL 34208

New Principal Place of Business:

304 10TH AVENUE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

3890 STATE ROAD 64 EAST
SUITE 110
BRADENTON, FL 34208

New Mailing Address:

P.O. BOX 151
PALMETTO, FL 34220 US

FEI Number: 20-8510507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHEETAH ALLIANCE, LLC
3890 STATE ROAD 64 EAST
SUITE 110
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

CHEETAH ALLIANCE, LLC
304 10TH AVENUE EAST
PALMETTO, FL 34221 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:

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINK-UP, INC.,
Address: 2142 NE 122 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: CHEETAH ALLIANCE, LL, C
Address: 3890 STATE ROAD 64 EAST, SUITE 110
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINK-UP, INC.,
Address: 2142 NE 122 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM (X) Change () Addition
Name: CHEETAH ALLIANCE, LL, C
Address: 304 10TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 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: DENISE TSCHIDA

MGMR

08/21/2008

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