

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019712

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** FOUNDATION PARK INDUSTRIAL OF PALM BAY, LLC

**Current Principal Place of Business:**

304 10TH AVENUE EAST  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

604 SOUTH PINELLAS AVENUE  
TARPON SPRINGS, FL 34689 US

**Current Mailing Address:**

P.O. BOX 151  
PALMETTO, FL 34220 US

**New Mailing Address:**

**FEI Number:** 20-8510507      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

CHEETAH ALLIANCE, LLC  
604 SOUTH PINELLAS AVENUE  
TARPON SPRINGS, FL 34689 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: FRANK TSCHIDA

04/30/2009

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 US

Title: MGRM ( ) Delete  
Name: CHEETAH ALLIANCE, LLC  
Address: 304 10TH AVENUE EAST  
City-St-Zip: PALMETTO, FL 34221 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CHEETAH ALLIANCE, LLC  
Address: 604 SOUTH PINELLAS AVENUE  
City-St-Zip: TARPON SPRINGS, FL 34689 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: FRANK TSCHIDA

MGRM

04/30/2009

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