2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019712

Entity Name: FOUNDATION PARK INDUSTRIAL OF PALM BAY, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 SOUTH PINELLAS AVENUE 520 7TH STREET WEST TARPON SPRINGS, FL 34689 LIS

#151

PALMETTO, FL 34220

Current Mailing Address: New Mailing Address:

604 SOUTH PINELLAS AVENUE P. O. BOX 151

TARPON SPRINGS, FL 34689 US PALMETTO, FL 34220 US

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

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

CHEETAH ALLIANCE, LLC CHEETAH ALLIANCE, LLC 604 SOUTH PINELLAS AVENUE 520 7TH STREET WEST TARPON SPRINGS, FL 34689 #151 PALMETTO, FL 34220 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: DENISE L. TSCHIDA 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM LINK-UP, INC. Name: Address: 2142 NE 122 ROAD

City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM

Name: CHEETAH ALLIANCE, LLC Address: 520 7TH STREET WEST, #151 City-St-Zip: PALMETTO, FL 34220 US

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 Statues.

SIGNATURE: DENISE L. TSCHIDA **MGRM** 04/30/2012