2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023192

Entity Name: FOUNDATION HOLDINGS OF SARASOTA, LLC

FILED Jul 28, 2008 Secretary of State

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

2055 WOOD STREET, STE. 207 2639 FRUITVILLE ROAD SARASOTA, FL 34237

SUITE 200

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2055 WOOD STREET, STE. 207 2639 FRUITVILLE ROAD SARASOTA, FL 34237 SUITE 200 SARASOTA, FL 34237

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ESKEW, CURTIS L JR. 2055 WOOD STREET, STE. 207 SARASOTA, FL 34237

ESKEW, CURTIS L JR. 2639 FRUITVILLE ROAD SUITE 200 SARASOTA, FL 34237 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: 07/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

ESKEW, CURTIS L Name: Name: Address: Address: 2639 FRUITVILLE ROAD SUITE 200

City-St-Zip: City-St-Zip: SARASOTA, FL 34237 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: CURTIS L. ESKEW, JR. 07/28/2008