2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026699

Entity Name: A SURE FOUNDATION, LLC

FILED Jan 05, 2009 Secretary of State

() Change () Addition

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

337 OLD DAYTONA RD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

337 OLD DAYTONA RD DELAND, FL 32724

FEI Number: 26-0584029 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:

BAUER, KIRK T 223 S. WOODLAND BLVD. DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 BASILE, MICHAEL A
 Name:

 Address:
 321 N. MARYDELL
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

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

 Name:
 GARRICK, WAYNE ALAN
 Name:

 Address:
 229 ROMANO AVENUE
 Address:

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 City-St-Zip:

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: MICHAEL BASILE MGMR 01/05/2009