

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: FOUNDATION HOMES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

191 BOSTIC PELT ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

191 BOSTIC PELT ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-1084670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
320 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CHASON, GILBERT M
Address: 191 BOSTIC PELT ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: BYRD, STEVEN C
Address: 191 BOSTIC PELT ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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 Statutes.

SIGNATURE: STEVEN C. BYRD

MGRM

01/04/2010

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