

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091630

FILED  
Jan 11, 2008  
Secretary of State

**Entity Name:** FOREMAN INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

2005 AURORA ROAD  
MELBOURNE, FL 32935

**New Principal Place of Business:**

1944 AURORA RD  
MELBOURNE, FL 32935

**Current Mailing Address:**

2005 AURORA ROAD  
MELBOURNE, FL 32935

**New Mailing Address:**

PO BOX 411451  
MELBOURNE, FL 32941

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

DERATANY, TODD ESQ.  
C/O LAW OFFICES OF DERATANY & GOLDFARB  
107 S. RIVERSIDE PLACE  
INDIALANTIC, FL 32903 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: MGR ( ) Delete  
Name: FOREMAN, DANIEL  
Address: 2005 AURORA ROAD  
City-St-Zip: MELBOURNE, FL 32935

Title: MGR ( ) Delete  
Name: FOREMAN, KIMBERLEAY  
Address: 2005 AURORA ROAD  
City-St-Zip: MELBOURNE, FL 32935

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FOREMAN, DANIEL  
Address: 1944 AURORA RD  
City-St-Zip: MELBOURNE, FL 32935

Title: MGR (X) Change ( ) Addition  
Name: FOREMAN, KIMBERLEAY  
Address: 1944 AURORA RD  
City-St-Zip: MELBOURNE, FL 32935

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: DANIEL FOREMAN

MGR

01/11/2008

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