2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061346

Entity Name: STRATEGIC FOUNDATIONS, LLC

FILED Apr 03, 2009 Secretary of State

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

5 PELICAN PLACE

BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

5 PELICAN PLACE

BELLEAIR, FL 33756 US

FEI Number: 26-2850800 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:

SNIBBE, ROBERT M JR 5 PELICAN PLACE BELLEAIR, FL 33756 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

Title:

Name:

MGRM

WHITE, CYNTHIA S

16456 MARVIN RD

CHARLOTTE, NC 28277 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete WHITE, CINDY Name:

Address: 301 MISSOURI AVE

Address: City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip:

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

Name: SNIBBE, ROBERT M JR Name: Address: **5 PELICAN PLACE** Address: City-St-Zip: BELLEAIR, FL 33756 US 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: ROBERT M SNIBBE JR **MGRM** 04/03/2009