

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083603

FILED
Apr 01, 2009
Secretary of State

Entity Name: FLORIDA FOUNDATION SPECIALIST, LLC

Current Principal Place of Business:

40351 US HWY 19 N
STE 303
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40351 US HWY 19 N
STE 303
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAWDET I. RUBAIL, P.A.
1358 S MISSOURI AVE
CLEARWATER, FL 33756 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 () Delete
Name: RAMSAY, MARK
Address: 40351 US HWY 19 N - STE 303
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: RAMSAY, KARIANNE E
Address: 40351 US HWY 19 N - STE 303
City-St-Zip: TARPON SPRINGS, FL 34689

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: KARIANNE E RAMSAY MGM 04/01/2009

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