

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093403

FILED
Apr 01, 2010
Secretary of State

Entity Name: FOUNDATION ENTERPRISES LLC

Current Principal Place of Business:

252 US 41 BYPASS SOUTH
VENICE, FL 34292 US

New Principal Place of Business:

252 US 41 BYPASS SOUTH
VENICE, FL 34285 US

Current Mailing Address:

252 US 41 BYPASS SOUTH
VENICE, FL 34292 US

New Mailing Address:

252 US 41 BYPASS SOUTH
VENICE, FL 34285 US

FEI Number: 80-0274294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUNCIL, DALLAS A OWNER
722 MAGELLAN DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

COUNCIL, DALLAS A OWNER
4351 EVERGLADES TERR
NORTH PORT, FL 34286 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: DALLAS COUNCIL

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUNCIL, DALLAS A
Address: 4351 EVERGLADES TERR
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: COUNCIL, CARMELLA A
Address: 201 MONTANA AVE
City-St-Zip: NOKOMIS, FL 34275

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: DALLAS COUNCIL

OWNE

04/01/2010

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