## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093403

Entity Name: FOUNDATION ENTERPRISES LLC

FILED Apr 29, 2011 Secretary of State

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

252 US 41 BYPASS SOUTH VENICE, FL 34285 US

Current Mailing Address: 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 ( )

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

COUNCIL, DALLAS A OWNER
4351 EVERGLADES TERR
NORTH PORT, FL 34286 US
LEDBETTER, STEVEN W
4140 WOODMERE PARK BLVD., STE. 4
VENICE, FL 34293 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: STEVEN W. LEDBETTER 04/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

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

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 Statues.

SIGNATURE: DALLAS A. COUNCIL MGRM 04/29/2011