

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103128

FILED
Jan 05, 2010
Secretary of State

Entity Name: FOUNDATION AND GEOTECH SOLUTIONS, LLC

Current Principal Place of Business:

121 VIA BENECENTO
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

121 VIA BENEVENTO
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

121 VIA BENECENTO
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

121 VIA BENEVENTO
NEW SMYRNA BEACH, FL 32169

FEI Number: 26-3734753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEBEL, RICHARD A
121 VIA BENECENTO
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

RUEBEL, RICHARD A
121 VIA BENEVENTO
NEW SMYRNA BEACH, FL 32169 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUEBEL, RICHARD A
Address: 121 VIA BENEVENTO
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM
Name: SQUILLACOTE, STEVE
Address: 3120 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174 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 Statutes.

SIGNATURE: RICHARD A RUEBEL

MGRM

01/05/2010

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