

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: FOUNDATION AND GEOTECH SOLUTIONS, LLC

Current Principal Place of Business:

121 VIA BENEVENTO
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

121 VIA BENEVENTO
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

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 BENEVENTO
NEW SMYRNA BEACH, FL 32169 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
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

MEM

01/06/2012

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