

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117186

Entity Name: FOUNDATION FARM, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

2527 MUIR CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

2527 MUIR CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

2527 MUIR CIR.
WELLINGTON, FL 33414

New Mailing Address:

2527 MUIR CIRCLE
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATZ, MARTIN V
2527 MUIR CIR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KATZ, MARTIN V ESQ.
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 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: MARTIN V. KATZ, ESQ.

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEDELL, VISSE M
Address: 2527 MUIR CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: VISSE M. WEDELL

MRGM

05/11/2009

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