

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005207

FILED
Apr 23, 2011
Secretary of State

Entity Name: FOUNDATION INSURANCE GROUP, LLC

Current Principal Place of Business:

701 NW 126 AVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
276
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4217439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
MIAMI, FL 33166 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: MGR
Name: DUFFY, ROBERT
Address: 1440 CORAL RIDGE DRIVE #276
City-St-Zip: CORAL SPRINGS, FL 33071 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: ROBERT R DUFFY

MGR

04/23/2011

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