

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015012

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE DB FOUNDATION, LLC

Current Principal Place of Business:

29 LAMOUR LN
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 351787
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 26-4250097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, NANCY S
210 HERITAGE CT
ST AUGUSTINE BEACH, FL 32080 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: LEONARDI, KATHERINE B
Address: 29 LAMOUR LN
City-St-Zip: PALM COAST, FL 32137 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: KATHERINE B. LEONARDI

MGR

03/18/2010

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