

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051280

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOUNDATION PARTNERS CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1915 COCOPLUM WAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1915 COCOPLUM WAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-2573000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, ROGER C
1915 COCOPLUM WAY
NAPLES, FL 34015 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: SAAD, SAM J JR.
Address: 1915 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGR
Name: SAAD, ROGER C
Address: 1915 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105 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: SAM J SAAD JR

MGR

04/29/2011

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