

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051280

FILED
Apr 10, 2012
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:

SAAD, SAM J JR
1915 COCOPLUM WAY
NAPLES, FL 34015 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: SAM J SAAD JR

04/10/2012

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

MR

04/10/2012

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