

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082072

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE FOUNDATION GROUP, LLC

Current Principal Place of Business:

655 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

655 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 35-2387864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, RORY
655 HARBOR ISLAND
CLEARWATER, FL 33767 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: MGRM
Name: THE FOUNDATION GROUP WORLDWIDE LLC
Address: 655 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: THE FOUNDATION GROUP WORLDWIDE LLC

MGRM

04/18/2011

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