

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115766

FILED
Apr 11, 2011
Secretary of State

Entity Name: FOUNDATION ENGINEERING, LLC

Current Principal Place of Business:

981 HWY 98 EAST
SUITE 3, #260
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 EAST
SUITE 3, #260
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-3967785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFREE, BAXTER A
455 GULF SHORE DRIVE
UNIT 8
DESTIN, FL 32541 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: WINFREE, BAXTER A
Address: 981 HWY 98 EAST, SUITE 2, #260
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: GORE, ROBERT J
Address: 125 RAINBOW DRIVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: B. A. WINFREE

MGR

04/11/2011

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