

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005333

FILED
Jun 29, 2005
Secretary of State

Entity Name: FOUNDATION FINANCIAL GROUP, LLC

Current Principal Place of Business:

100 GALLERIA PKWY., SUITE 1400
ATLANTA, GA 38339

New Principal Place of Business:

Current Mailing Address:

100 GALLERIA PKWY., SUITE 1400
ATLANTA, GA 38339

New Mailing Address:

FEI Number: 57-1193906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CANTEY, MIKE
225 WATER ST.
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISAAC, ELIAS
Address: 100 GALLERIA PKWY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: SCOTT, PAUL
Address: 100 GALLERIA PKWY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: WILLIAMS, KRIS
Address: 100 GALLERIA PKWY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: CANTEY, MIKE
Address: 225 WATER ST., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIAS ISAAC

MR.

06/29/2005

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