

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005333

FILED
Feb 12, 2008
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:

100 GALLERIA PKWY., SUITE 1400
ATLANTA, GA 30339

Current Mailing Address:

225 WATER ST STE 2000
JACKSONVILLE, FL 32202

New Mailing Address:

100 GALLERIA PKWY., SUITE 1400
ATLANTA, GA 30339

FEI Number: 57-1193906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ELIAS S
225 WATER STREET, 2000
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ISAAC, ELIAS S
101 E. KENNEDY BLVD
SUITE 1900
TAMPA, FL 33602 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:

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISAAC, ELIAS
Address: 225 WATER STREET, 2100
City-St-Zip: JACKSONVILLE, FL 32202

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAAC, ELIAS
Address: 101 E. KENNEDY BLVD SUITE 1900
City-St-Zip: TAMPA, FL 33602

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 exemption stated in Chapter 119, 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: PAUL SCOTT

MGRM

02/12/2008

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