

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003630

FILED
Jan 31, 2011
Secretary of State

Entity Name: FOUNDATION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

10559 CITATION DR., STE 204
BRIGHTON, MI 48116

New Principal Place of Business:

Current Mailing Address:

10559 CITATION DR., STE 204
BRIGHTON, MI 48116

New Mailing Address:

FEI Number: 01-0597240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, KAREN
10901 FRONT BEACH ROAD, #604 T-1
PANAMA CITY BEACH, FL 32407 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: SMALL, WILLIAM EDWIN
Address: 10559 CITATION DRIVE, #204
City-St-Zip: BRIGHTON, MI 48116

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: W. EDWIN SMALL

MGMR

01/31/2011

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