

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003979

FILED
Mar 25, 2008
Secretary of State

Entity Name: FOUNDATION REALTY SOLUTIONS, LLC

Current Principal Place of Business:

665 OLD PHOENIX ROAD SUITE C
EATONTON, GA 31024

New Principal Place of Business:

Current Mailing Address:

665 OLD PHOENIX ROAD SUITE C
EATONTON, GA 31024

New Mailing Address:

FEI Number: 31-1839164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, ERIN
12620-3 BEACH BLVD. SUITE 308
JACKSONVILLE, FL 32246 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 () Delete
Name: MASSEY, ROBERT
Address: 6326 LAKE OCONEE PARKWAY SUITE 178
City-St-Zip: GREENSBORO, GA 30642

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSEY, ROBERT
Address: 6350 LAKE OCONEE PKWY STE 102 PMB 178
City-St-Zip: GREENSBORO, GA 30642

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: ROBERT MASSEY

MGRM

03/25/2008

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