

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000001929

FILED
Aug 15, 2012
Secretary of State

Entity Name: FOUNDATION PARTNERS OF FLORIDA, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-2429941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGMR
Name: FPG INTERMEDIATE HOLDCO, LLC.
Address: 400 NORTH ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602 US

Title: TR
Name: BENTON, RICHARD R
Address: 400 NORTH ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602 US

Title: PRES
Name: LOFTIS, ERVIN D
Address: 400 NORTH ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602 US

Title: SEC
Name: VON HORN, BRENT N
Address: 400 NORTH ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602

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: ERVIN D. LOFTIS

CEO

08/15/2012

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