

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036562

FILED
Jan 05, 2009
Secretary of State

Entity Name: FOX TRAIL PROPERTIES, L.L.C.

Current Principal Place of Business:

7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33067

New Principal Place of Business:

7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33351

Current Mailing Address:

7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33067

New Mailing Address:

7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, STEVEN P
7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33067 US

Name and Address of New Registered Agent:

DELUCA, STEVEN P
7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33351 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: _____ 01/05/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELUCA, HELENA A
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106
City-St-Zip: SUNRISE, FL 33067

Title: MGRM () Delete
Name: DELUCA, STEVEN P
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106
City-St-Zip: SUNRISE, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, HELENA A
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Change () Addition
Name: DELUCA, STEVEN P
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106
City-St-Zip: SUNRISE, FL 33351

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: STEVEN P DELUCA MGRM 01/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date