

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036562

FILED  
Mar 02, 2011  
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 33351

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 33351      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: DELUCA, HELENA A  
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM  
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 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: HELENA A DELUCA                      MGR                      03/02/2011

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