2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017980

Entity Name: FOLL HOLDING COMPANY, L.L.C.

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2845 MARQUESAS COURT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2845 MARQUESAS COURT WINDERMERE, FL 34786

FEI Number: 05-0526937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELIA, CAROLYN J 1007 ROCKLEDGE DR ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAMBERLAIN, AUTUMN Address: 2845 MARQUESAS CT City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: CHAMBERLAIN, PETER L Address: 2845 MARQUESAS CT City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: PETER L CHAMBERLAIN MGR 04/03/2010