2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003333

Entity Name: RED FOX RUN, LLC

Address:

City-St-Zip:

PO BOX 199

WOODVILLE, FL 32362

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2453 NATURAL BRIDGE RD. WOODVILLE, FL 32362 **Current Mailing Address: New Mailing Address:** PO BOX 199 WOODVILLE, FL 32362 FEI Number: 81-0595645 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: HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition LEWIS, WILLIAM D Name: Name: Address: PO BOX 199 Address: City-St-Zip: WOODVILLE, FL 32362 City-St-Zip: Title: MGR. () Delete Title: () Change () Addition Name: LEWIS, JULIA R Name:

Address:

City-St-Zip:

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: JULIA R. LEWIS MGR 01/14/2009