2008 LIMITED LIA LITY COMPANY ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State DOCUMENT # L03000035004 04-25-2008 90016 032 ***138.75 1. Entity Name H. A. FOXWOOD, LLC Principal Place of Business Mailing Address 30006861 100 KINGSTOWN DRIVE 100 KINGSTOWN DRIVE NAPLES, FL 34102 US NAPLES, FL 34102 US 03142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0916048 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOTEWRITE ALLEN, JOHN N 100 KINGSTOWN DRIVE NAPLES, FL 34102 IN THIS SPACE 8. 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. I am familiar SIGNATURE FILE NOW!!! FEE IS \$138 MANAGING MEMBERS/MANAGERS MGRM TTILE ALLEN, JOHN N STREET ADDRESS 100 KINGSTOWN DRIVE CITY-ST-ZIP NAPLES, FL 34103 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 🚶 IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-28 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE Daytime Phone # NING MANAGING MEMBER, OR AUTHORITED REPRESENTATIVE

FILED