2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026228

Entity Name: FOX TAIL FARM LLC

FILED Mar 25, 2011 Secretary of State

Date

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

19181 SYCAMORE DR. WEST LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

19181 W SYCAMORE DR LOXAHATCHEE, FL 33470 US

FEI Number: 20-1235373 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:

MORRIS, MARSHA C 19181 W SYCAMORE DR LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRIS, ROGER A
Address: 19181 W SYCAMORE DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

 Name:
 MORRIS, MARTHA JEAN

 Address:
 19181 SYCAMORE DR. WEST

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGR

Name: MORRIS, MARSHA C
Address: 19181 W SYCAMORE DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROGER A MORRIS MGRM 03/25/2011