2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034830

Entity Name: FOX CREEK HOLDINGS, L.L.C.

FILED Mar 18, 2010 Secretary of State

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

4393 OAK VIEW DRIVE SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

4393 OAK VIEW DRIVE SARASOTA, FL 34232 US

FEI Number: 56-2513733 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:

FURTICK, MIKE 4393 OAK VIEW DRIVE SARASOTA, FL 34232 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:

Γitle: MGRM

 Name:
 FURTICK, MIKE

 Address:
 4393 OAK VIEW DRIVE

 City-St-Zip:
 SARASOTA, FL 34232

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: MIKE FURTICK MGRM 03/18/2010