2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046209

Entity Name: FOXWOOD VILLAGE, LLC

FILED May 01, 2010 Secretary of State

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

1717 20TH STREET SUITE 105 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1717 20TH STREET SUTE 105 VERO BEACH, FL 32960

FEI Number: 27-0201951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WALLACH, KURT WALLACH, KURT L
1717 20TH STREET 1717 20TH STREET
VERO BEACH, FL 32960 US SUITE 105

VERO BEACH, FL 32960 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: KURT L. WALLACH 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACH, MARILYN G

Address: 5230 ST. ANDREWS ISLAND DRIVE

City-St-Zip: VERO BEACH, FL 32967

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: MARILYN G. WALLACH MGRM 05/01/2010