2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046209

Entity Name: FOXWOOD VILLAGE, LLC

FILED Apr 29, 2012 Secretary of State

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

1717 20TH STREET 777 37TH STREET SUITE 105 SUITE A 103

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1717 20TH STREET 777 37TH STREET SUTE 105 SUITE A 103

VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 27-0201951 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:

WALLACH, KURT L
1717 20TH STREET
SUITE 105
WALLACH, KURT L
5230 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 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 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACH, MARILYN G

VERO BEACH, FL 32960 US

Address: 5230 ST. ANDREWS ISLAND DRIVE

City-St-Zip: VERO BEACH, FL 32967

Title: MGRM

 Name:
 WALLACH, MARK J

 Address:
 501 44TH AVENUE SW

 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 04/29/2012