2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052934

Entity Name: TRACE HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

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

18401 MURDOCK CIRCLE MCKINLEY, GUNDERSON PORT CHARLOTTE, FL 339481088

Current Mailing Address: New Mailing Address:

9 RIVERSIDE ROAD C/O BURKHARD CORP WESTON, MA 02493

FEI Number: 20-1390638 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:

GUNDERSON, MIKO P ESQ. 18401 MURDOCK CIRCLE SUITE C PORT CHARLOTTE, FL 339481088 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:

Title: MGR

Name: WISE, JOHN B
Address: 9 RIVERSIDE ROAD
City-St-Zip: WESTON, MA 02493

Title: MGR

Name: SCARBOROUGH, JEAN M Address: 9 RIVERSIDE ROAD City-St-Zip: WESTON, MA 02493

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: JEAN M SCARBOROUGH MGR 04/23/2010