

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052934

Entity Name: TRACE HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18401 MURDOCK CIRCLE
MCKINLEY, GUNDERSON
PORT CHARLOTTE, FL 339481088

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

51 KNOX TRAIL
C/O BURKHARD CORP
ACTON, MA 01720

FEI Number: 20-1390638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 51 KNOX TRAIL
City-St-Zip: ACTON, MA 01720

Title: MGR
Name: SCARBOROUGH, JEAN M
Address: 51 KNOX TRAIL
City-St-Zip: ACTON, MA 01720

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 Statutes.

SIGNATURE: JEAN M SCARBOROUGH

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date