

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052934

Entity Name: TRACE HOLDINGS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

18401 MURDOCK CIRCLE
MCKINLEY, GUNDERSON
PORT CHARLOTTE, FL 339481088

New Principal Place of Business:

18401 MURDOCK CIRCLE
MCKINLEY, GUNDERSON
PORT CHARLOTTE, FL 339481088 UN

Current Mailing Address:

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

New Mailing Address:

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 01/19/2012

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