2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016172

Entity Name: FOX HOLLOW DEVELOPMENT LLC

FILED Apr 22, 2009 Secretary of State

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

111 CLEVELAND AVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

111 CLEVELAND AVE COCOA BEACH, FL 32931

FEI Number: 76-0781929 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:

WATSON, VICTOR M SCALES, JOSEPH R
3490 NORTH U.S. HIGHWAY ONE 111 CLEVELAND AVE

COCOA, FL 32926 US COCOA BEACH, FL 32931 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: JOSEPH R SCALES 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCALES, JOSEPH R
 Name:

 Address:
 111 CLEVELAND AVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MADISON, PHILLIP A
 Name:

 Address:
 25 COUNTRY CLUB ROAD
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORMAN, KEITH
 Name:

 Address:
 4747 S. WASHINGTON AVE, STE 166
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH R SCALES MGRM 04/22/2009