

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: FOX TRAIL PROPERTIES, L.L.C.

Current Principal Place of Business:

7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, STEVEN P
7800 WEST OAKLAND PARK BLVD, STE C-106
SUNRISE, FL 33351 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: MGRM
Name: DELUCA, HELENA A
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: DELUCA, STEVEN P
Address: 7800 WEST OAKLAND PARK BLVD, STE C-106
City-St-Zip: SUNRISE, FL 33351

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: STEVEN P DELUCA

MGRM

01/04/2010

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