2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070163

Entity Name: FOX POINTE PROPERTIES DESIGN BUILDERS, LLC

FILED Mar 15, 2012 Secretary of State

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

7355 SW 38TH ST SUITE 106 1136 NE 14TH ST OCALA, FL 34474 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P.O. BOX 771104 1136 NE 14TH ST OCALA, FL 3447 OCALA, FL 34470

FEI Number: 16-1728861 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:

MACKAY, DAVID L 2801 SOUTHWEST COLLEGE ROAD, SUITE 9 OCALA, FL 34474 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: MGRM

Name: TONA, FRANK J

Address: 1111 N GULFSTREAM AVE #3C City-St-Zip: SARASOTA, FL 34236

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: FRANK J TONA MM 03/15/2012