

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042120

Entity Name: FOX RUN FARMS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

520 VIHLEN ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

520 VIHLEN ROAD
SANFORD, FL 32771

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIHLEN & ASSOCIATES, P.A.
1485 INTERNATIONAL PARKWAY
SUITE 1031
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

VIHLEN & ASSOCIATES, P.A.
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIHLEN, SIDNEY L III
Address: 520 VIHLEN ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: VIHLEN, MICHELLE L
Address: 520 VIHLEN ROAD
City-St-Zip: SANFORD, FL 32771

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: SIDNEY L. VIHLEN, III

MGR

05/01/2010

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