2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003455

Entity Name: FOXFIRE REALTY, L.L.C.

FILED Jan 19, 2009 Secretary of State

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

615 E. SILVER SPRINGS BOULEVARD OCALA, FL 34470

Current Mailing Address: New Mailing Address:

615 E. SILVER SPRINGS BOULEVARD OCALA, FL 34470

FEI Number: 59-3549664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOONE, EUGENE R

BOONE, EUGENE R OWNER

615 E. SILVER SPRINGS BOULEVARD

605 A. FL 24470 LIS

OCALA, FL 34470 US OCALA, FL 34470 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: EUGENE R. BOONE, OWNER 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOXFIRE REALTY, INC.,
 Name:

 Address:
 615 E. SILVER SPRINGS BOULEVARD
 Address:

 City-St-Zip:
 OCALA, FL 34470
 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: EUGENE R. BOONE OWNE 01/19/2009