

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002512

Entity Name: FOX RUN HOLDINGS, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

39 LOGAN LANE, SUITE 7
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

39 LOGAN LANE
SUITE 7
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

39 LOGAN LANE, SUITE 7
SANTA ROSA BEACH, FL 32459

New Mailing Address:

39 LOGAN LANE
SUITE 7
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1709984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: MGR () Delete
Name: SOAVE, RYAN J
Address: 39 LOGAN LANE, SUITE 7
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: SOAVE, JOHN F
Address: 313 CAMPBELL CAMP CIRCLE
City-St-Zip: BLUE RIDGE, GA 30513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN J. SOAVE

MGR

01/12/2007

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