2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001849

Entity Name: FOX TRACE, LLC

FILED Jan 21, 2010 Secretary of State

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

464 BROCKFORD ROAD HEFLIN, AL 36264

Current Mailing Address: New Mailing Address:

464 BROCKFORD ROAD HEFLIN, AL 36264

FEI Number: 20-3757105 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:

SMITH, DOUGLAS L 221 MCKENZIE AVE PANAMA CITY, FL 32401 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: LOCKLEAR, D.E. Address: P.O. BOX 451 City-St-Zip: HEFLIN, AL 36264

Title: MGRM

Name: LOCKLEAR, JUDY B Address: P.O. BOX 451 City-St-Zip: HEFLIN, AL 36264

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: D.E. LOCKLEAR PRES 01/21/2010