


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000011579
 1. Entity Name
 FOX HOLDING COMPANY, LLC



Principal Place of Business
 3145 COMMERCE PARKWAY
 NORTH PORT, FL 34289 US

Mailing Address
 3145 COMMERCE PARKWAY
 NORTH PORT, FL 34289 US



01102006No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 13-4253295

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCKINLEY, MICHAEL R ESQ
 18401 MURDOCK CIRCLE
 PORT CHARLOTTE, FL 33948

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOX, MICHAEL F 3145 COMMERCE PARKWAY NORTH PORT, FL 34289
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST FOX, STACEY L 3145 COMMERCE PARKWAY NORTH PORT, FL 34289
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Stacey L. Fox* Stacey L. Fox *March 14, 2006* 941-429-2414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #