

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011579

FILED
Jan 20, 2009
Secretary of State

Entity Name: FOX HOLDING COMPANY, LLC

Current Principal Place of Business:

3145 COMMERCE PARKWAY
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

3145 COMMERCE PARKWAY
NORTH PORT, FL 34289 US

New Mailing Address:

FEI Number: 13-4253295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: P () Delete
Name: FOX, MICHAEL F
Address: 3145 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

Title: VPST () Delete
Name: FOX, STACEY L
Address: 3145 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

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 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: STACEY L. FOX

VPST

01/20/2009

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