

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011579

FILED
Jan 27, 2011
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
Name: FOX, MICHAEL F
Address: 3145 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

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

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 Statutes.

SIGNATURE: STACEY L. FOX

VPST

01/27/2011

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