

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071864

FILED
Apr 10, 2006
Secretary of State

Entity Name: FOX RIDGE INVESTMENTS, LLC

Current Principal Place of Business:

5021 GRAMONT AVE
ORLANDO, FL 32812

New Principal Place of Business:

5021 GRAMONT AVE
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 592729
ORLANDO, FL 32859

New Mailing Address:

P.O. BOX 592729
ORLANDO, FL 32859 US

FEI Number: 75-3196624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORZEN, JAMES
5021 GRAMONT AVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HORZEN, JAMES J
5021 GRAMONT AVE
ORLANDO, FL 32812 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: JAMES HORZEN

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORZEN, JAMES J
Address: 5021 GRAMONT AVE.
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR () Change (X) Addition
Name: HORZEN, DEBORAH L
Address: 5021 GRAMONT AVE.
City-St-Zip: ORLANDO, FL 32812 US

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: JAMES J. HORZEN

MGR

04/10/2006

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