

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071864

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: FOX RIDGE INVESTMENTS, LLC

**Current Principal Place of Business:**

4409 HOFFNER AVE.  
SUITE 321  
ORLANDO, FL 32812 US

**New Principal Place of Business:**

**Current Mailing Address:**

4409 HOFFNER AVE.  
SUITE 321  
ORLANDO, FL 32812 US

**New Mailing Address:**

FEI Number: 75-3196624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL BUSINESS RESOURCES USA, INC.  
773 S. KIRKMAN RD.  
SUITE 118  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DRIVE  
SUITE 6A  
ORLANDO, FL 32835 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 K. DUERR, CPA

04/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HORZEN, JAMES J  
Address: 4409 HOFFNER AVE., SUITE 321  
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR      ( ) Delete  
Name: HORZEN, DEBORAH L  
Address: 4409 HOFFNER AVE., SUITE 321  
City-St-Zip: ORLANDO, FL 32812 US

**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: JAMES J. HORZEN

MGR

04/27/2008

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