

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071864

FILED
Apr 24, 2009
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.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: 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

04/24/2009

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