2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 19, 2007 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # L06000064510 1. Entity Name 02-19-2007 90194 003 ****50.00 FOX INVESTMENT GROUP OF FLORIDA, LLC Principal Place of Business Mailing Address 1110 PLEÁSANT STREET 1110 PLEASANT STREET OAK PARK IL 60302 OAK PARK IL 60302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOHL-HELBIG, LAUREN Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET SUITE 901 SARASOTA FL 34236 Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MRG Delete RUE Change ☐ Addition NAME FOX, RONALD P NAM STREET ADDRESS STREET ADDRESS 1110 PLEASANT STREET CITY-ST-ZIP CITY-ST-ZIP OAK PARK IL 60302 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE Delete THU. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE TITLE ☐ Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-71P TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST- ZIP

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TURE: Por 1.5 1 Fox 6972 To 1 2-2-07 941-349-6644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Date

Despite Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.