

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064510

FILED
Jan 12, 2010
Secretary of State

Entity Name: FOX INVESTMENT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

1110 PLEASANT STREET
OAK PARK, IL 60302

New Principal Place of Business:

Current Mailing Address:

1110 PLEASANT STREET
OAK PARK, IL 60302

New Mailing Address:

FEI Number: 20-5110867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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: MRG
Name: FOX, RONALD P
Address: 1110 PLEASANT STREET
City-St-Zip: OAK PARK, IL 60302

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: RONALD FOX

MRG

01/12/2010

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