

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117330

**FILED
Apr 20, 2010
Secretary of State**

Entity Name: FOX NICHOLS LLC

Current Principal Place of Business:

148 CAIN ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

148 CAIN ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 32-0275191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLS, JUSTIN O
148 CAIN ROAD
PANAMA CITY BEACH, FL 32413 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: MGRM
Name: NICHOLS, JUSTIN O
Address: 148 CAIN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: NICHOLS, STEPHANIE C
Address: 148 CAIN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JUSTIN O. NICHOLS

MGRM

04/20/2010

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