

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117330

Entity Name: FOX NICHOLS LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

148 CAIN ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

2236 EAST HWY 30A #7
SEASIDE, FL 32459

Current Mailing Address:

148 CAIN ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

790 N COUNTY HWY 393, BLDG 2, UNIT C
SANTA ROSA BEACH, FL 32459

FEI Number: 32-0275191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CLINT
1168 E. TENNESSEE STREET
TALLAHASSEE, FL 32308 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, STEPHANIE C
Address: 790 N COUNTY HWY 393, BLDG 2, UNIT C
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STEPHANIE NICHOLS

MGRM

01/11/2011

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