2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011579

Entity Name: FOX HOLDING COMPANY, LLC

Current Principal Place of Business:

3145 COMMERCE PARKWAY NORTH PORT. FL 34289

Current Mailing Address:

3145 COMMERCE PARKWAY NORTH PORT. FL 34289 US

FEI Number: 13-4253295 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL RESQ 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 US

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

Date

FILED Jan 09, 2017

Secretary of State

CC4858578311

Authorized Person(s) Detail:

Title

Title **VPST**

Name FOX, MICHAEL F Name FOX, STACEY L

Address 3145 COMMERCE PARKWAY Address 3145 COMMERCE PARKWAY City-State-Zip: NORTH PORT FL 34289 City-State-Zip: NORTH PORT FL 34289

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/09/2017 SIGNATURE: STACEY L FOX VICE PRESIDENT