

**2013 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

**Authorized Person(s) Detail :**

Title	P	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STACEY L. FOX

**OWNER, VP**

**02/06/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date