2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117330

Entity Name: FOX NICHOLS LLC

Current Principal Place of Business:

2236 EAST HWY 30A #7 SEASIDE, FL 32459

Current Mailing Address:

790 N COUNTY HWY 393, BLDG 3, UNIT B SANTA ROSA BEACH, FL 32459

FEI Number: 32-0275191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, CLINT 1168 E. TENNESSEE STREET TALLAHASSEE, FL 32308 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

FILED Feb 06, 2014

Secretary of State

CC8742493042

Authorized Person(s) Detail:

Title MGRM

Name CARTER, STEPHANIE

790 N COUNTY HWY 393, BLDG 3, Address

UNIT B

City-State-Zip: SANTA ROSA BEACH FL 32459

SIGNATURE: STEPHANIE CARTER

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/06/2014

Date