2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000034269

Entity Name: FOX COMPANY HOLDINGS, LLC

Current Principal Place of Business:

1077 INNOVATION AVE

UNIT 110

NORTH PORT, FL 34289

Current Mailing Address:

1077 INNOVATION AVE UNIT 110

NORTH PORT, FL 34289 US

FEI Number: 47-3271602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEVIN, FOX M 1077 INNOVATION AVE UNIT 110 NORTH PORT, FL 34289 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: KEVIN FOX 06/30/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name FOX, KEVIN M Name FOX, LAURA M

Address 1077 INNOVATION AVE Address 1077 INNOVATION AVE

UNIT 110 UNIT 110

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.

SIGNATURE: KEVIN FOX MANAGING MEMBER 06/30/2020

FILED Jun 30, 2020

Secretary of State

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