2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000034269

Entity Name: FOX COMPANY HOLDINGS, LLC

Current Principal Place of Business:

4340 ABCOR ROAD NORTH PORT, FL 34286

Current Mailing Address:

4340 ABCOR ROAD NORTH PORT, FL 34286

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

Name and Address of Current Registered Agent:

KEVIN, FOX M 4340 ABCOR RD NORTH PORT, FL 34286 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 03/02/2015

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2015

Secretary of State

CC5446640812

Authorized Person(s) Detail:

Title MGR Title AMBR

NameFOX, KEVIN MNameFOX, LAURA MAddress4340 ABCOR ROADAddress4340 ABCOR ROADCity-State-Zip:NORTH PORT FL 34286City-State-Zip:NORTH PORT FL 34286

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 03/02/2015