

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006324

Entity Name: KEN FOX LLC

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

3300 MUSTANG DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

3300 MUSTANG DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3719208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MARLENE H
14498 TAMRIND LOOP
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

FOX, LESLIE K
5141 MILL AVE
SPRING HILL, FL 34608 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: LESLIE K FOX

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOX, MARLENE H
Address: 14498 TAMARIND LOOP
City-St-Zip: BROOKSVILLE, FL 34609

Title: MGRM (X) Delete
Name: FOX, LESLIE K
Address: 5141 MILL AVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, LESLIE K
Address: 5141 MILL AVE
City-St-Zip: BROOKSVILLE, FL 34608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LESLIE K FOX

MGRM

02/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date