2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020366

Entity Name: FOXBROOK PARTNERS LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17503 HOWLING WOLF RUN PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 223 PARRISH, FL 34219

FEI Number: 65-1159766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WELLS, LESLIE WELLS, LESLIE 17503 HOWLING WOLD RUN

17503 HOWLING WOLF RUN PARRISH, FL 34219 PARRISH, FL 34219

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 B WELLS 02/09/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

WELLS, LESLIE Name: Name: Address: 18204 COYOTE CREEK CT Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CHRISTIE, KATHERINE Name: Address: 6604 RIVERVIEW BLVD Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

GIGLIOTTI, JOSEPH Name: Name: Address: 10504 US 41 Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MERUCCI, LOUIS Name: Address: 10504 US 41 Address: City-St-Zip: PALMETTO, FL 34221 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 B WELLS 02/09/2005