2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020366

Entity Name: FOXBROOK PARTNERS LLC

FILED Jan 14, 2011 Secretary of State

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

8338 US HWY 301N 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 Current Registered Agent: Name and Address of New Registered Agent:

 WELLS, LESLIE
 WELLS, LESLIE B

 8338 US HWY 301N
 8338 US HWY 301N

 PARRISH, FL 34219
 US

 PARRISH, FL 34219
 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 B WELLS 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WELLS, LESLIE
Address: PO BOX 223
City-St-Zip: PARRISH, FL 34219

Title: MGRM

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

Title: MGRM

 Name:
 GIGLIOTTI, JOSEPH

 Address:
 10504 US 41

 City-St-Zip:
 PALMETTO, FL 34221

Title: MGRM

 Name:
 MERUCCI, LOUIS

 Address:
 10504 US 41

 City-St-Zip:
 PALMETTO, FL 34221

I hereby 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 Statues.

SIGNATURE: LESLIE B WELLS MM 01/14/2011