2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019488

Entity Name: FOX-NEEL, LLC

FILED Jan 20, 2006 Secretary of State

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

3403-4 HANCOCK BRIDGE PARKWAY

NORTH FORT MYERS, FL 33903

217 WALLACE AV. N.
LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

3403-4 HANCOCK BRIDGE PARKWAY

NORTH FORT MYERS, FL 33903

217 WALLACE AV. N.
LEHIGH ACRES, FL 33971

FEI Number: 35-2197049 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:

FOXL, RANDY P
217 WALLACE AVENUE N
LEIGH ACRES, FL 33936 US

FOX, RANDY P
217 WALLACE AVENUE N
LEIGH ACRES, FL 33936 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: RANDY FOX 01/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 FOX, SCARLETT A VP

 Address:
 Address:
 217 WALLACE AV .N

 City-St-Zip:
 City-St-Zip:
 LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCARLETT A FOX VP 01/20/2006