

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021977

FILED
Jan 16, 2008
Secretary of State

Entity Name: FOX KAY, LLC

Current Principal Place of Business:

500 S. AUSTRALIAN AVE.
SUITE 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 S. AUSTRALIAN AVE.
SUITE 710
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-7914268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHLERT, HERBERT F
Address: 500 S. AUSTRALIAN AVE., SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT F. KAHLERT MGR 01/16/2008

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