

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032526

Entity Name: FOX ENTERPRISES, LLC

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

3915 S. A1A, SUITE 103
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

3915 S. A1A, SUITE 103
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 03-0497772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, ROBERT L II
43 CINCINNATI AVENUE
ST. AUGUSTINE, FL 32084 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/MEMBERS:

Title: MGR () Delete
Name: FOX, BRYAN K
Address: 17 SEA PARK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR () Delete
Name: FOX, MELISSA A
Address: 17 SEA PARK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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: MELISSA FOX

VP

04/25/2004

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