

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032526

Entity Name: FOX ENTERPRISES, LLC

FILED  
Apr 21, 2005  
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

MGR

04/21/2005

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