

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033635

FILED
Jun 23, 2006
Secretary of State**Entity Name:** WOOD FOX FARM, LLC**Current Principal Place of Business:**14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 16-1643307**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TONNESON, DAVID A
14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414 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:** MGRM () Delete
Name: TONNESON, DAVID A MEMBER
Address: 14266 ROLLING ROCK PL.
City-St-Zip: WELLINGTON, FL 33414 US**Title:** MGRM (X) Delete
Name: TONNESON, PHYLLIS S MEMBER
Address: 14266 ROLLING ROCK PL.
City-St-Zip: WELLINGTON, FL 33414 US**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 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: DAVID A TONNESON

MGRM

06/23/2006

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