

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036656

FILED
Nov 06, 2008
Secretary of State

Entity Name: FOX GROVE DEVELOPMENT, LLC

Current Principal Place of Business:

18241 PERIGON WAY
JUPITER, FL 33458

New Principal Place of Business:

1110 N. OLIVE AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

18241 PERIGON WAY
JUPITER, FL 33458

New Mailing Address:

1110 N. OLIVE AVE.
WEST PALM BEACH, FL 33401

FEI Number: 13-4265320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR, ESQ
401 EAST OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

JAMES N. BROWN, P.A.
1110 N. OLIVE AVE.
WEST PLAM BEACH, FL 33401 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: JAMES N. BROWN

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, DON
Address: 18241 PERIGON WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, JOEL L
Address: 1110 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL L. PRINCE

MGR

11/06/2008

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