

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036656

FILED
Apr 14, 2011
Secretary of State

Entity Name: FOX GROVE DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

319 E. SHORE DR.
ROCKWOOD, TN 37854 US

Current Mailing Address:

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

New Mailing Address:

319 E. SHORE DR.
ROCKWOOD, TN 37854 US

FEI Number: 13-4265320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOEL L PRINCE
319 E SHORE DR.
ROCKWOOD, FL 37854 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: JOEL L PRINCE

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, JOEL L
Address: 319 E SHORE DR.
City-St-Zip: ROCKWOOD, TN 37854

I hereby 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

MGRM

04/14/2011

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