

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042114

Entity Name: FOX GROVE FARMS, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

4976 LEIGHTON FARMS ROAD
PALM CITY, FL 34990

New Principal Place of Business:

6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990

Current Mailing Address:

4976 LEIGHTON FARMS ROAD
PALM CITY, FL 34990

New Mailing Address:

6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990

FEI Number: 20-0860531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESISTO, RALPH J
4976 LEIGHTON FARMS ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DESISTO, RALPH J
6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990 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: _____

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESISTO, RALPH J
Address: 4976 LEIGHTON FARMS ROAD
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESISTO, RALPH J
Address: 6155 LEIGHTON FARMS ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Change (X) Addition
Name: DESISTO, NANCY
Address: 6155 LEIGHTON FARMS ROAD
City-St-Zip: PALM CITY, FL 34990 US

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: RALPH J. DESISTO

MGR

01/26/2007

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