2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000042479

1. Entity Name

SIGNATURE:



FILED

Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90043 009 ****50.00

Daytme Phone #

FOX TECHNOLOGIES LLC Hamilton Clic to the Lot of the Principal Place of Business Mailing Address 18119 WEBSTER GROVE DR. 18119 WEBSTER GROVE DR. HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01052004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCAS, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 18119 WEBSTER GROVE DR. HUDSON, FL 34667 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE ☐ Change ☐ Addition Delete LUCAS, DENNIS J NAME NAME 18119 WEBSTER GROVE DR. STREET ADDRESS STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 aclimited liability company or the reserve thrate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the root trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 4/24/04