

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046806

FILED
Mar 08, 2008
Secretary of State

Entity Name: FOX MANAGEMENT & CONSULTING, L.L.C.

Current Principal Place of Business:

123 VINTAGE ISLE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

812 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

123 VINTAGE ISLE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

812 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

FEI Number: 56-2419466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ANDREW E
123 VINTAGE ISLE LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FOX, ANDREW E
812 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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:

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, ANDREW E
Address: 123 VINTAGE ISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, ANDREW E
Address: 812 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: ANDREW E. FOX

MBR

03/08/2008

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