

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006119

Entity Name: FOX LAKE RIDGE, L.C.

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

2825 BUSINESS CENTER BOULEVARD  
WICKHAM BUSINESS PAR, SUITE C-1  
MELBOURNE, FL 32940

## New Principal Place of Business:

2825 BUSINESS CENTER BOULEVARD  
WICKHAM BUSINESS PARK, SUITE C-1  
MELBOURNE, FL 32940

## Current Mailing Address:

2825 BUSINESS CENTER BOULEVARD  
WICKHAM BUSINESS PAR, SUITE C-1  
MELBOURNE, FL 32940

## New Mailing Address:

2825 BUSINESS CENTER BOULEVARD  
WICKHAM BUSINESS PARK, SUITE C-1  
MELBOURNE, FL 32940

FEI Number: 20-0749355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMS, DONALD L  
2825 BUSINESS CENTER BOULEVARD  
WICKHAM BUSINESS PAR, SUITE C-1  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

SIMMS, DONALD L  
2825 BUSINESS CENTER BOULEVARD  
WICKHAM BUSINESS PARK, SUITE C-1  
MELBOURNE, FL 32940 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: DONALD L. SIMMS

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIMMS, DONALD L  
Address: 2825 BUSINESS CENTER BOULEVARD  
City-St-Zip: MELBOURNE, FL 32940

Title: MGR ( ) Delete  
Name: MOLITOR, ROGER  
Address: 2825 BUSINESS CENTER BOULEVARD  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SIMMS, DONALD L  
Address: 2825 BUSINESS CENTER BLVD, SUITE C-1  
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change ( ) Addition  
Name: MOLITOR, ROGER  
Address: 2825 BUSINESS CENTER BLVD, SUITE C-1  
City-St-Zip: MELBOURNE, FL 32940

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: DONALD L. SIMMS

MGR

02/24/2009

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