

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044131

FILED  
May 01, 2009  
Secretary of State

Entity Name: FOXX PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1111 THIRD AVE WEST, STE. 150  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

1111 THIRD AVENUE WEST, STE. 150  
BRADENTON, FL 34205

**New Mailing Address:**

1111 THIRD AVE WEST, STE. 150  
BRADENTON, FL 34205

FEI Number: 55-0872028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CARTER, JAMES D JR, ESQ  
1111 THIRD AVENUE WEST, STE. 150  
BRADENTON, FL 34205 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARTER, CK KUMIKO  
Address: 1111 THIRD AVENUE WEST, STE. 150  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Delete  
Name: HAGAMAN, JC CHUCK  
Address: 1111 THIRD AVENUE WEST, STE. 150  
City-St-Zip: BRADENTON, FL 34205

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: K CARTER

MGM

05/01/2009

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