## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061760

Entity Name: FOYS, LLC

FILED Feb 16, 2005 Secretary of State

850 SOUTH TAMIAMI TRAIL 1572 MAIN STREET SARASOTA, FL 34236

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

850 SOUTH TAMIAMI TRAIL

APT. 822

SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 56-2479286 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HUGHES, MARIA EILEEN 1572 MAIN STREET SARASOTA, FL 34238 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/MEMBERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 HUGHES, MARIA EILEEN

 Address:
 Address:
 1572 MAIN STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 HUGHES, STUART JOHN

 Address:
 Address:
 1572 MAIN STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STUART JOHN HUGHES MGR 02/16/2005