


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90034 045 ****50.00

DOCUMENT # L04000074818

1. Entity Name
 FOX HILL INVESTMENTS, LLC



Principal Place of Business 17380 S.W. 33RD LANE MIRAMAR, FL 33029	Mailing Address 17380 S.W. 33RD LANE MIRAMAR, FL 33029
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DO NOT WRITE IN THIS SPACE



04202006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1751679	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CFRA, LLC
 CORPORATE CENTER THREE AT INTL PLAZA
 4221 W. BOY SCOUT BOULEVARD, 10TH FL
 TAMPA, FL 33607-5736

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOLINA, ALBERT R JR. 17380 S.W. 33RD LANE MIRAMAR, FL 33029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SLATON, MICHAEL W 17380 S.W. 33RD LANE MIRAMAR, FL 33029
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Michael W. Slaton* 4-21-06 305-502-1103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

MICHAEL SLATON