

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2007 08:00 AM
Secretary of State

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



01042007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 20-1751679

Applied For
 Not Applicable

5. Certificate of Status Desired \$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

DO NOT WRITE IN THIS SPACE

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE: MGR
 NAME: MOLINA, ALBERT R JR.
 STREET ADDRESS: 17380 S.W. 33RD LANE
 CITY-ST-ZIP: MIRAMAR, FL 33029

TITLE: MGR
 NAME: SLATON, MICHAEL W
 STREET ADDRESS: 17380 S.W. 33RD LANE
 CITY-ST-ZIP: MIRAMAR, FL 33029

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 01/09/07-80027-017 50.00

DO NOT WRITE IN THIS SPACE

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* MICHAEL W. SLATON 1-4-07 305-502-1103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #