

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077682

Entity Name: BIG DADDY FOX, LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

5935 BRIDGER CT.
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

5935 BRIDGER CT.
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FOX, GERALD G
Address: 5935 BRIDGER CT.
City-St-Zip: CHARLOTTE, NC 28211

Title: MGRM () Delete
Name: FOX, DOLORES C
Address: 5935 BRIDGER CT.
City-St-Zip: CHARLOTTE, NC 28211

Title: MGRM () Delete
Name: GROVE, HOLLY
Address: 160 JACKSON'S RUN, F-9
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: FOX, STEPHEN E
Address: 1717 MAIN ST., STE 5000
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

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

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

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 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: GERALD G. FOX

MGRM

01/22/2005

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