2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077682

Entity Name: BIG DADDY FOX, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5935 BRIDGER CT. CHARLOTTE, NC 28211

Current Mailing Address: New Mailing Address:

5935 BRIDGER CT. CHARLOTTE, NC 28211

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

Name: FOX, GERALD G
Address: 5935 BRIDGER CT.
City-St-Zip: CHARLOTTE, NC 28211

Title: MGRM

Name: FOX, DOLORES C Address: 5935 BRIDGER CT. City-St-Zip: CHARLOTTE, NC 28211

Title: MGRM

Name: GROVE, HOLLY

Address: 160 JACKSON'S RUN, F-9
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

 Name:
 FOX, STEPHEN E

 Address:
 1717 MAIN ST., STE 5000

 City-St-Zip:
 DALLAS, TX 75201

I hereby 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 Statues.

SIGNATURE: GERALD G. FOX MGR 04/14/2010