

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078928

Entity Name: FOXXY'S, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

13169 NE HWY 314
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

13169 NE HWY 314
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 84-1685206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, ELMER E J CAPT.
13169 NE HWY 314
SILVER SPRINGS, FL 34488 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/MANAGERS:

Title: MGR
Name: FOX, ELMER E J CAPT
Address: 13169 NE HWY 314
City-St-Zip: SILVER SPRINGS, FL 34488 US

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 Statutes.

SIGNATURE: CAPT. ELMER E.J. FOX

MGR

03/23/2011

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