

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: FOX RIVER HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

1611 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

10 DODECANESE BLVD
TARPON SPRINGS, F 34689

Current Mailing Address:

P.O. BOX 39
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-1913226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQUIRE
106 SOUTH TAMPANIA AVE., SUITE 200
TAMPA, FL 33609 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: MGRM
Name: LOWE, MICHAEL L
Address: 10 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 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: MICHAEL L LOWE

MGRM

04/29/2011

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