

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008525

FILED
Jan 03, 2012
Secretary of State

Entity Name: RICHARD FOX & ASSOCIATES LLC

Current Principal Place of Business:

1041 HILLSBORO MILE
SUITE 9E
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1041 HILLSBORO MILE
SUITE 9E
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0778398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RICHARD G
1041 HILLSBORO MILE
SUITE 9E
HILLSBORO BEACH, FL 33062 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, RICHARD G
Address: 1041 HILLSBORO MILE, SUITE 9E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR
Name: FOX, KATHRYN G
Address: 1041 HILLSBORO MILE, SUITE 9E
City-St-Zip: HILLSBORO MILE, FL 33062

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: RICHARD G FOX

MGR

01/03/2012

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